

Delaware Trust Board
Delaware Tribe of Indians
Thursday, November 12, 2009
East Room Nowata Public Library

The Trust Board meeting was called to order at 1:00 p.m. by Chairman Raymond M Cline. Chairman Cline swore in the newly elected member Rusty Creed Brown, Chet Brooks and Wayne Stull. Members present at roll call also included Verna Crawford, Bill Hatch. Absent was Doyle Hayes due to illness. Present in the audience were Annette Ketchum and Gloria Hatch. Tribal employees present were Marilyn Cole and Mary Jo Peterson.

Positions for Vice Chair, Secretary and Treasurer were nominated. Motion to nominate Verna Crawford as Vice Chair was made by Bill Hatch seconded by Wayne Stull. Motion to nominate Wayne Stull as Vice Chair was made by Verna Crawford, seconded by Chet Brooks. Vote by secret ballot - Wayne 3 votes Verna 2 - Wayne retains position as Vice Chair. Motion to nominate Chet Brooks as secretary was made by Bill Hatch, seconded by Rusty Brown. Motion carried with all in favor. Motion to nominate Verna Crawford as treasurer was made by Wayne Stull, seconded by Rusty Brown. Motion to nominate Bill Hatch as treasurer was made by Chet Brooks, no second motion dies. Motion to nominate Verna carried with all in favor.

Chairman Cline then passed out the new committee assignments.

Land Management - Rusty Brown, Chair with Chet Brooks, Assistant Chair.
Education - Verna Crawford, Chair with Raymond Cline, Assistant Chair .
Community Service - Raymond Cline Chair with Verna Crawford, Assistant Chair.
Economic Development - Wayne Stull Chair with Bill Hatch, Assistant Chair.
Reinvestment - Bill Hatch Chair with Doyle Hayes, Assistant Chair.
Tribal Operations - Doyle Hayes Chair with Wayne Stull, Assistant Chair.
Cultural Preservation - Chet Brooks Chair with Rusty Brown, Assistant Chair.

Chet Brooks then gave the invocation in both Delaware and English. Minutes of the August 2009 meeting were reviewed. Motion to accept the minutes with corrections was made by Verna Crawford, seconded by Wayne Stull. Correction NCAI 'year end' should read annual. Motion then carried with 3 abstain.

Treasurers report was then reviewed by Verna Crawford. Motion to accept the report pending audit was made by Wayne Stull, seconded by Chet Brooks. Motion carried with all in favor.

Reports are in the packet. Chet stated that he had attended the Culture Preservation meeting and invited those already serving to continue. The Li-Heap funding was discussed.

No unfinished business. No new Business. Meeting then adjourned.