

Delaware Trust Board  
Delaware Tribe of Indians  
Monday, April 26, 2010

The Delaware Trust Board met Monday, April 26, 2010 in the East Room of the Nowata Public Library. The meeting was called to order at 2:20 p.m. by Chairman Raymond M. Cline. Members present at roll call included Chet Brooks, Wayne Stull, Doyle Hayes, Bill Hatch, Chairman Cline and Verna Crawford. Absent was Rusty Brown due to work obligations. Invocation was given by Doyle Hayes. Tribal Employees Marilyn Cole and Mary Jo Peterson were present. Tribal Attorney Vicki Sousa was present.

Minutes of the March 15 meeting were reviewed. Motion to approve the minutes with correction was made by Bill Hatch, seconded by Wayne Stull. Discussion followed. The correction is 2<sup>nd</sup> paragraph strike the word 'motion'. Motion then carried with all in favor.

Treasurer's Report was given by Mary Jo Peterson. Motion to approve the Treasurer's Report pending audit was made by Doyle Hayes, seconded by Wayne Stull. Motion carried with all in favor.

Reports:

Community Service, Cultural Preservation and Land Management reports are in the packets. Other committees have not met.

Unfinished Business: None

New Business:

Chairman Cline stated that Rusty has requested that the meetings be moved back to evenings. Discussion followed. No action taken.

Motion to adjourn the meeting was made by Bill Hatch, seconded by Chet Brooks. Motion carried with all in favor.