

Delaware Tribe of Indians
Delaware Trust Board
Trust Board Meeting
Monday, September 27, 2010
Delaware Community Center

The Trust Board of the Delaware Tribe of Indians met Monday, September 27, 2010. The meeting was called to order at 1:10 pm by Asst. Chair Wayne Stull. Members present at roll call included Wayne Stull, Chet Brooks, Bill Hatch, Verna Crawford, Doyle Hayes. Raymond Cline arrived at 1:15 pm. Absent was Rusty Brown. Invocation was given by Dee Ketchum. Audience included Annette and Dee Ketchum, Art Stull and son AE, Joe Brooks, Chief Douglas, Paula Pechonick, Nancy Sumpter, Titus Frenchman and Jan Brown. Tribal employees Marilyn Cole and Mary Jo Peterson were present.

Minutes of the previous meeting were reviewed. Motion to approve the June minutes was made by Verna Crawford, seconded by Chet Brooks. Motion carried with all in favor. Doyle Hayes abstain from vote.

Treasurers Report was given by Mary Jo Peterson. Motion to approve the Treasurer's Report pending audit was made by Chet Brooks, seconded by Raymond Cline. Motion carried with all in favor.

Reports:

Education - no meeting help budget was approved at last meeting.

Cultural Preservation - Met last Tuesday. Delaware Day was a success. Two elders were honored. Working on the right of way for Eagle Ridge.

Land Management - meeting held no business discussed.

Community Services - tribal members are being assisted as applications are received and are approved. Li-Heap funds are available. Committee has approved their annual budget.

Tribal Operations - no meeting held

Reinvestment - no meeting held

Economic Development - no meeting held. The committee will now be chaired by Bill Hatch.

Discussion of ideas for this committee was held with audience and board.

Unfinished business: None

New Business: The budget for 2011 has been sent to the chair of all committees several times since May. This budget should of been reviewed by committees. Motion to approve the 2010 budget was made by Verna Crawford, seconded by Wayne Stull. Discussion followed as some committees have neglected to approve their budgets. The \$ amount has only changed by \$700 from the 2010 budget. Motion fail with all vote no 1 yes Verna Crawford.

Motion to table the 2011 budget until the October meeting was made by Wayne Stull, seconded by Chet Brooks. Motion carried with all in favor.

Meeting for October will be Oct. 4 @ 1:00 pm at the Delaware Community Center.

Motion to adjourn was made by Verna Crawford, seconded by Wayne Stull. Motion carried with all in favor. Meeting adjourned at 2:20 pm.