

Trust Board Meeting Minutes, December 6, 2010, Nowata Library, 3:00 PM

The meeting was called to order at 3:05 PM by Chairman Raymond Cline. At roll Call all Trust Board Members, Raymond Cline, Wayne Stull, Verna Crawford, Bill Hatch, Doyle Hayes, Rusty Brown and Chet Brooks were present and a quorum was declared. Chief Paula Pechonick, Council Member Janifer Brown, and Tribal Members Nate Young and Mary Jo Peterson were also present.

A Prayer was given and Chairman Cline then entertained a motion to suspend the agenda. Motion was made and seconded and passed with all members in favor.

Chairman Cline then asked Assistant Chairman Wayne Stull to read a letter for Chairman Cline. Assistant Chairman Stull read the letter, a formal letter of resignation from Raymond Cline's Chairman of Trust Board and Tribal Council Seats. Resigned Chairman Cline then shook hands with everyone present and left the meeting. Several Trust Board Members commented they were very sorry to see him resigned.

New Chairman Wayne Stull took the meeting back to the regular agenda. Minutes of last meeting were approved with corrections.

Financial reports were given by Mary Jo Peterson. Member Bill Hatch praised Mary Jo Peterson for the good job and made comments about how he thought financials should be presented. The Financial Report was approved, pending audit.

No old business was discussed.

Under new Business, Rusty Brown announced that he is resigning his Trust Board Seat immediately as he is moving to Alaska to accept a new job with Conoco-Phillips.

Meeting was adjourned at approximately 3:35 PM.