

Trust Board Meeting March 7, 2011 Delaware Community Center

Call to Order: Wayne Stull 4:06

Innovation: Chet Brooks

Roll call: Doyle Hayes, Bill Hatch, Verna Crawford, Wayne Stull, and Chet Brooks

Guests: Joe Brooks, Nancy Sumpter, Titus Frenchman, Nate Young, T.J Arroe, Annette Ketchum, Dee Ketchum, Verna Artherton, Levi Randoll, and James Coffey

Others present: Chief Pechonick, Council Treasurer Jan Brown, Jenifer Pechonick, Tribal Attorney Vicki Sousa, staff members Lacey Harris, Anita Mathis and Marilyn Coffey.

Acceptance of Agenda:

Wayne Stull entertained a motion to suspend the agenda and fill the empty Trust seats.

Agenda was suspended and Chairman Stull read the letters from Joe Brooks and Jenifer Pechonick expressing their desire to fill the empty Trust seats.

Bill Hatch and Verna Crawford raised the point that they had received a similar letter from Marilyn Cole. Chairman Stull informed that he had announced that copies of the Trust seat requests were to be mailed to him. There was about 20 minutes of discussion on considering Marilyn Cole's request which apparently was considered non-existent.

During the interim Tribal members Nancy Sumpter and Titus Frenchman complained that proper notice had not been given to Tribal members who might wish to fill these seats. Nancy Sumpter announced verbally that she would be interested in one of those seats. Another member suggested we go into executive session to discuss appointing a fired employee to one of those seats.

After a ten minute free-for-all looking for a hard copy of Marilyn Cole's letter, Chet Brooks got online and read a copy of her email, which he was sent the morning of the meeting. The email did express her interest in serving on the Trust Board and that she was out of town at her Uncle's cancer surgery. Chairman Stull expressed his concern that he had not been contacted by, or copied by Marilyn.

Doyle Hayes made a **Motion**, that Joe Brooks fill the longest term empty seat. Bill Hatch seconded. All in favor and passed.

Joe Brooks was sworn in by Chairman Wayne Stull and the Trust Board then entered long discussion about filling the other empty seat. Joe Brooks stated that the Trust document requires us to fill the second empty seat at this meeting. At least two Tribal members in the audience asked that we wait till the next meeting to fill the two empty seats, since Doyle Hayes announced he was resigning at the end of the meeting.

Joe Brooks made a **Motion** for Jenifer Pechonick to fill the empty seat. Chet Brooks seconded. Joe Brooks (yes), Chet Brooks (abstained), Verna Crawford, Bill Hatch and Doyle Hayes (no). Verna Crawford agreed that the two empty seats should not be filled till the next meeting.

Returned to regular agenda and minutes from last meeting were approved 5 in favor, Joe Brooks abstained.

Treasurers Report:

Treasurer's report and financials were given. Doyle Hayes mentioned an item of concern on the Tribal operation financials but his question was resolved to Boards satisfaction.

Doyle Hayes **moved** to accept the financial report subject to audit. All in favor and passed.

Chet Brooks handed out minutes of the January Cultural Preservation meeting and reported his committee meeting regularly. He also asked about the percent of the Community Service budget expended last year and suggested perhaps that committee should consider placing line item on their budget for the use of the Elders Committee. Elder Committee chairman Titus Frenchman spoke to that issue but was asked to present it in the New Business.

Old Business:

No old business was presented.

New Business:

Titus Frenchman brought a proposed budget for the Elders Committee, suggesting that we might be able to take it out of Community Services or the other committees, Chairman Stull entertained discussing the budget at our next meeting. Agreeable but the Elders Committee did need travel and food expenses to attend the cultural meeting at the Caddo the following weekend.

Bill Hatch made a Motion that \$275.00 mileage and food expenses (to be taken out of Community Services) be approved for this meeting. All in favor and passed.

Joe Brooks mentioned that he would like to see all the committees up and running, including education, cultural preservation, and economic development. Joe advised each board should have a committee, and should meet monthly. Wayne Stull stated committee assignments would be made at our next meeting after empty seats were filled and we had a full board.

Chief Paula Pechonick presented a resolution prompted by OST concerning our Trust funds.

Resolution 211-02 OST- Authorization for Chief Paula Pechonick, Wayne Stull, Verna Crawford and Vicki Sousa to have access to OST records, to inquire about Trust Fund Accounts.

After some discussion the subject was tabled to the next meeting.

Joe Brooks makes a Motion, to accept Doyle Hayes' resignation, Chet Brooks seconded. All in favor and passed.

Wayne Stull adjourns the meeting 6:00pm