

**Delaware Tribe of Indians
Delaware Trust Board
Monday, July 13, 2011
Delaware Community Center
Minutes
Respectfully submitted by Verna Crawford, Council Secretary**

Chairman Wayne Stull called the meeting to order at 4:04 p.m. Wednesday, July 13, 2011.
Chairman Wayne Stull gave the invocation.

Secretary Verna Crawford called roll, those present were Wayne Stull, Verna Crawford, Chet Brooks, TJ Aaroe and Joe Brooks. Members Bill Hatch and Tom Moore were absent due to short notification of meeting.

Joe Brooks moved that the absences be excused due to the short notice of the meeting.
Verna Crawford seconded.
Motion carried with all in favor.

Wayne Stull welcomed guests Chief Pechonick and Jan Brown.
Verna Crawford moved to approve the agenda with corrections if needed.
TJ Aaroe seconded the motion.
Motion carried with four yes. (Chair only votes to break a tie).

TJ Aaroe moved to approve the minutes with corrections if needed.
Joe Brooks seconded the motion.
Motion carried with four yes. (Chair only votes to break a tie).

Verna Crawford moved to accept the Treasurer's report pending audit.
Chet Brooks seconded the motion.
Motion carried with four yes. (Chair only votes to break a tie).

Committee Reports:

Chairman Wayne Stull distributed proposed budgets for committees to review, change as needed and approve for submission to the Trust Board at the next meeting on August 8, 2011. After Trust Board approval the budget will be placed on the November ballot.

Economic Development

Meetings have been held by conference calls. They are working on several projects.
Chet Brooks moved to relieve Vicki Sousa of any legal duties for the Trust Board.
Joe Brooks seconded the motion.

Discussion: It was noted that the Trust Board needed legal advice from time to time so might need to engage an attorney.

Motion carried with three yes and one no (Verna Crawford).

Chet Brooks reported that some Economic Development projects that have been offered to the Tribe might be lost due to inaction.

Chet Brooks moved that if these projects were in jeopardy, in so far as this Trust Board can, we would take these projects into consideration if the Tribal Council and DEA don't make it possible to do these projects.

Joe Brooks seconded the motion.

Discussion: Before the Trust Board enters into any agreement for Economic Development or any other contract consultation with an attorney is needed. All such agreements need legal review to protect the Tribal assets.

Motion carried with four yes. (Chair only votes to break a tie).

Community Services

Meeting set for July 25, 2011.

Education

Meeting set for July 25, 2011.

Reinvestment

Meets quarterly.

Cultural Preservation

Meets the second Tuesday of each month at the Community Center.

Land Management:

Working on getting Delaware Cemetery in Dewey back under Tribal control.

Tribal Operations

Meets quarterly.

Unfinished Business:

Joe Brooks moved to appoint Darrell Glenn Election Committee Chairman and for him to select committee members and election firm.

Verna Crawford seconded the motion.

Motion carried with four yes. (Chair only votes to break a tie).

Chairman Stull reported that the Veterans Committee would need help with writing a grant.

Discussion: It was noted that the Trust Board voted to give the Elders Committee \$4,000 and the Veterans Committee \$3,000 and strongly suggested the Tribal Council match these amounts.

New Business:

None.

Other Business:

Joe Brooks moved that the Trust Board be given at least five days notice in writing or by email of Trust Board meetings.

TJ Aaroe seconded the motion:

Motion carried with four yes. (Chair only votes to break a tie).

Joe Brooks moved to adjourn.

TJ Aaroe seconded the motion.

Motion carried with four yes. (Chair only votes to break a tie).

Meeting adjourned at 5:12 p.m.