

**Trust Board Meeting
December 5, 2011
Delaware Community Center
Submitted by Lacey Harris**

Call to Order: **4:15pm**

Invocation: Earnest Tiger

Roll call: Members present: Verna Crawford, Chet Brooks, Wayne Stull, TJ Aaroe, Joe Brooks, John Sumpter, and DeAnn Ketchum

Guests: Chief Pechonick, Nancy Sumpter, Titus Frenchman, Janifer Brown, Charles Randall, Mary Randall, and Verna Atherton.

Others present: Lacey Harris, Vicki Sousa, and Ernest Tiger.

Wayne entertained a **motion** to accept the agenda as presented. Joe Brooks made the motion, Verna Crawford seconded. All in favor and passed.

Wayne Stull welcomed guests and swore in DeAnn Ketchum.

Approval of Minutes: October 3, 2011. Verna made a **motion** to approve minutes with corrections. Chet Brooks seconded. All in favor and passed.

Treasurer's Report: Wayne called for the Treasurer's report. Board reviewed the financials. The current budget will go through January.

Joe Brooks made a **motion** to accept the Treasurer's report pending audit. All in favor and passed.

Chet made a **motion** to reconsider the current proposed budget, and ultimately have the committees of each program oversee and revise their own budgets. Joe Brooks seconded. All in favor and passed.

Programs Report

Land Management: Gary Deckard told Wayne he needs to form an LLC before they can deed the cemeteries. Wayne said he has passed that information on to the Tribal Attorney.

Economic Development: Earnest Tiger stated that three investment groups have requested additional information on the current projects DEA is working on. He has met with Christopher James about restoring SBA 8(a). He will also be meeting again with SBA to see about furthering 8(a) certification.

Community Service/Education: The committee will meet the following Monday at 2:00pm.

Reinvestment: Nothing to report.

Cultural Preservation: Chet Brooks reports that there was a Stomp Dance held at the Falleaf Pow-Wow grounds. The Stomp Dance raised around \$2,000.

Tribal Operations: Nothing to report.

New Business: No new business.

Other Business: No other business.

Joe Brooks made a **motion** to go into executive session. Chet seconded, meeting closed by executive session at 4:47pm.