

**Trust Board Meeting  
January 9, 2012  
Delaware Community Center  
Submitted by Lacey Harris**

**Call to Order:** 4:07

**Innovation:** Earnest Tiger

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

**Guests:** Chief Pechonick, Nancy Sumpter, Janifer Brown, Charles Randall, Mary Randall, Verna Atherton, Laura Maynor, Jack Maynor, Cy Hughes, Amy Marshall, Don Mason, Priscilla Mason, Barbara Wallace, and Toyna Anna.

**Others present:** Curtis Zunigha, Lacey Harris, Tribal Attorney Vicki J.Sousa, Jimmie Johnson, Jade Johnson, Earnest Tiger, Melanie Downs. Marilyn Coffey, CeCe Biggoose, and Mike Marshall.

Wayne Stull welcomed all guests. Verna Crawford made a **motion** to accept the agenda as presented. Joe Brooks seconded. All in favor, passed.

**Approval of December 5, 2011 Minutes**

Verna Crawford made a **motion** to approve minutes with corrections. Joe Brooks seconded. All in favor, passed. **Corrections:** TJ Arroe will be the Vice Chair of Education and DeAnn Ketchum will be Vice Chair of Tribal Operations.

**Treasurer's Report**

**Wayne Stull called for the Treasurer's report.** Curtis Zunigha reported that it is unavailable yet due to computer issues. Curtis explained to Wayne that one of the deficiencies is the Tribe's accounting software. The accounting software is web based and uses, for licensing reasons, the Child Care Center server. The vast amount of data being transmitted is causing the system to crash. He stated that Andy Grimes, the IT technician working with the Child Care Center, is going to upgrade the connection with the Child Care server. The software will still be protected and accessed by the accounting department only. The upgrade will take place on January 21<sup>st</sup> and 22<sup>nd</sup>. The next goal is to have up to date financials.

Joe Brooks made a **motion** to table the financials. DeAnn Ketchum seconded. All in favor, passed.

**Committees**

**Land Management** (Wayne Stull, DeAnn Ketchum, Annette Ketchum, Steve Falleaf, Joe Griffith, John Sumpter, Jenifer Pechonick and Titus Frenchman). Susan Cade had questions on management of cemeteries. Gary Deckard would like Vicki Sousa to contact him about the Tribe

setting up a LLC. There was question on who will open and close graves. Wayne suggested Homer Scott.

**Economic Development** (Wayne Stull, Joe Brooks, Earnest Tiger, Jenifer Pechonick, and Verna Crawford).

**Community Service/Education** (TJ Aaroe, Verna Crawford, Darrel Glenn, Chet Brooks, John Sumpter, Mary Huddleston, and Titus Frenchman).

**Reinvestment** (John Sumpter and Chet Brooks).

**Cultural Preservation** (Chet Brooks, John Sumpter, Paula Pechonick, and Janifer Brown).

**Tribal Operations** (Joe Brooks, DeAnn Ketchum, Bruce Martin, Nicky Michael, Cass Smith, and Jamie Stark).

### **Old Business**

Chet Brooks made a **motion** to reduce the age at which eyeglass assistance could be obtained to age 55. All in favor, passed.

### **New Business**

Chet Brooks made a **motion** to rescind the budget accepted October 4<sup>th</sup>, and return to the budget prepared by Jade Johnson. Joe Brooks seconded. All in favor, passed.

### **Other Business**

No other business

Meeting adjourned at 5:04pm.