

**Trust Board Meeting  
February 6, 2012  
Delaware Community Center  
Submitted by Lacey Harris**

Call to Order: **4:20pm**

Invocation: Earnest Tiger

Roll call: Members present: Chairman Wayne Stull, Assistant Chairman Chet Brooks, Treasurer TJ Aaroe, members DeAnn Ketchum, John Sumpter, Joe Brooks, and Secretary Verna Crawford.

Guests: Lacey Harris, Earnest Tiger, Jan Brown, Tribal Attorney Vicki Sousa, John Randall, Charles Randall, Chief Pechonick, Nancy Sumpter, Jade Johnson, Greg Brown, Tribal Manager Curtis Zunigha, and Titus Frenchman.

Chet Brooks moved to approve the agenda as presented, seconded by Verna Crawford. Motion carried with all in favor.

**Approval of Minutes:** January 9, 2012. Verna Crawford made a motion to approve minutes with corrections. Joe Brooks seconded. Motion carried with all in favor.

**Treasurer's Report:** Wayne noted that the November and December Financials had been tabled at the January meeting.

Verna Crawford made a motion to accept the November and December financial reports pending audit. TJ seconded. All in favor and passed.

**Unfinished Business:**

**Committee Reports**

**Economic Development:** Earnest Tiger reported on a January 17th meeting in Oklahoma City concerning the financing of the current projects. One loan approval for the Generator project with Oklahoma State Bank with 100% loan guarantee.

**Land Management:** Committee Chairperson DeAnn Ketchum reported that a sub-committee was formed for the cemeteries. Wayne stated that committees are open to tribal members. Wayne suggested to DeAnn to coordinate with Vicki Sousa to work on the cemeteries. John Sumpter questioned if the sub-committees could work as a limited liability company. DeAnn asked who will head the sub-committee, and Titus responded there was some suggestion for him to look into it. Curtis Zunigha stated that there is no meeting set for land management at this time, and looking into an LLC is needed. John mentioned a meeting for land management to be set up for March 1st at 2pm. Verna suggested Edna Havens be on the sub-committee. John and Titus will also serve on that committee.

**Community Service/Education:** The committee will meet the following Monday, January 16th at 2:00pm.

**New Business:** No new business.

**Other Business:** No other business.

Meeting adjourned at 4:52pm.