

**Delaware Tribe of Indians  
Delaware Trust Board Minutes  
October 1, 2012  
Delaware Community Center  
Minutes**

*Respectfully submitted by Verna Crawford, Trust Board Secretary*

Chairman Chet Brooks called the September Trust Board meeting to order on October 1, 2012 at 4:11 p.m.

Kristopher Ketchum gave the invocation.

Secretary Verna Crawford called roll. Those present were Chairman Chet Brooks, John Sumpter, Joe Brooks, DeAnn Ketchum, Homer Scott, and Secretary Verna Crawford. Six members were present (one seat unfilled).

**Chairman Brooks** greeted the guests and asked if anyone would like to address the Trust Board.

Guests present were Mary Randall, Mary Huddleston, Kristopher Ketchum, Nancy Sumpter, Cy Hughes, D. Cass Smith, Raegan Smith, Ronda Smith, Cameron Smith, Clayton Smith, David Frenchman, and Rick L. Barnes.

**Tribal officials and employees** present were Chief Paula Pechonick, Council Member Jan Brown, Justice Charles Randall, Tribal Manager Chief Curtis Zunigha, Leslie Fall-Leaf, Lesa Steele and Cece Biggoose.

**Joe Brooks** moved to approve the agenda.

**John Sumpter** seconded the motion.

**Motion** carried with five yes.

**Minutes of Previous Meeting**

**Joe Brooks** moved to approve the minutes of the September meeting held on August 27, 2012 with corrections. John Sumpter seconded the motion.

**Motion** carried with five yes.

**DeAnn Ketchum** moved to approve the minutes of the Special meeting held on September 10, 2012 with corrections.

**John Sumpter** seconded the motion.

**Motion** carried with five yes.

**Treasurer's Report**

**Verna Crawford** moved to accept the Treasurer's report in the packet pending audit.

**Homer Scott** seconded the motion.

**Discussion:** Treasurer DeAnn Ketchum presented the Trust Audit for review. If there are any questions I will get the answers for you. The current balance of the principal is \$3,823,213.65.

**Motion** carried with five yes.

**Committee Reports:**

**Economic Development: Chair**

No report was given due to the resignation of Wayne Stull and no meetings being called.

**John Sumpter** moved to make Joe Brooks Chairman of the Economic Development.

**DeAnn Ketchum** seconded the motion.

**Motion** carried with four yes and one abstention (Joe Brooks).

**Community Services: Acting Chair Verna Crawford**

The Community Services Committee met on Monday, October 1, 2012. The Committee approved five applications for assistance, one each dental, Housing, Emergency medical, utility and burial. Revisions and updates for review.

**Cultural Preservation: Chair Chet Brooks**

The Committee meets the third Tuesday of each month starting at 6 p.m. in the Community Center.

Chet Brooks said that Delaware Days held at the Delaware Powwow grounds on September 27 and 28 was the best so far. This was due to Council Member Jan Brown and other council members made it such a success.

**Education: Chair Verna Crawford**

The Committee regularly meets on the second Monday of each month. The Committee met on Monday, October 1, 2012. The committee approved four applications, one athletic and four education. We are continuing to on working on revisions and updates to the guidelines and procedures.

Business Manager Curtis Zunigha announced that due to added duties for Lacey Harris, Cece Biggoose would be handling the everyday processing of applications and committee meetings for both Education and Community Services Committee. Lacey will still be department director.

The next meeting will be Monday, October 15, 2012.

**Land Management: Chair DeAnn Ketchum**

The Committee has not met since July 18. Brice Obermeyer has told us the Ground Penetrating Radar at the cemetery is on the back burner. The delay is from the company that planned to do the work. John Sumpter reported that there has been one burial and that went well. There seems to be a lot of cremations. The process is working well.

**Reinvestment: Chair John Sumpter**

Meets quarterly. John Sumpter said he has several people are interested in joining the committee. He noted that he and others have been reviewing our investment system and are going to present options when they get it all together.

Curtis Zunigha pointed out that the master plan states that the Trust Board must reinvest 10% of the interest earned each be reinvested into the principal. The plan does not require a reinvestment committee. The Trust Board is responsible for investing the principal.

**John Sumpter** made the motion for the Chairman to setup a financial workshop to review and discuss our finances and other possibilities.

**Verna Crawford** seconded the motion.

**Motion** carried with five yes.

**Tribal Operations: Chair Joe Brooks**

Meets quarterly. No report was given.

**Old Business**

Verna Crawford pointed out that the Board needs to fill the vacancy on the Board. Chairman Brooks stated that he had received only one request for consideration from Cass Smith.

**Verna Crawford** moved to appoint Cass Smith to fill the seat vacated by Wayne Stull.

**Homer Scott** seconded the motion.

**Motion** carried with five yes.

Chairman Chet Brooks swore in Cass Smith to be a Trust Board member.

**New Business**

None

**Other Business**

**Joe Brooks** moved to go into Executive Session.

**Homer Scott** seconded the motion.

**Motion** carried with five yes.

**Chairman Brooks** ruled to go into executive session following a five-minute break.

**Verna Crawford** to return to open session. **Homer Scott** seconded the motion. **Motion** carried with five yes.

No action was taken following Executive Session.

**Verna Crawford** moved to adjourn. **Homer Scott** seconded the motion. **Motion** carried with six yes.

Chairman Brooks declared the meeting adjourned at 5:25 p.m.