Delaware Tribe of Indians Special Tribal Council Meeting Monday, October 29, 2007

The Tribal Council of the Delaware Tribe of Indians met in a special called meeting Monday, October 29, 2007. The meeting was called to order at 6:06 p.m. by Chief Jerry Douglas. Members present at the meeting were Chief Douglas, Councilmen Wayne Stull, Raymond Cline, Curtis Zunigha and Councilwoman Verna Crawford. Absent was Councilwomen Annette Ketchum and Judy Harmon. Audience member Anita Lewis stated that this was a special meeting and Annette does not have to attend, she is out of town. Also present in the audience were Jan Brown, Barbara Wallace, Benny Thaxton, Donna Adams, Chet Brooks, Johnney Tucker, Jack Tatum and Kay Anderson. Tribal employees Marilyn Cole and Earnest Tiger and Tribal Attorney Vicki Sousa were also present. Earnest Tiger gave the invocation, guests were welcomed by the Chief.

There are three agenda items to be discussed. Item one, the petition received concerning child care using the community center has been verified by Verna Crawford. She stated that this was a moot issue as the child care has withdrawn their proposal for community center use. Councilman Zunigha stated that we must follow through and call for an election. Discussion of the costs followed as the issue is not valid now. Several council members stated they have not seen this petition. There are two submitted only one has been returned with signatures. **Motion that the Chief call and give written notice to the tribal council when he calls for the election was made by Curtis Zunigha seconded by Wayne Stull. Motion carried with all in favor.** Verna then read the petition with signatures as there are two submitted and the one with signatures is a moot point. Further discussion followed. Curtis stated that the chief is to notify the council when an election is called and he will accept an email as notice.

Item two, Curtis stated that Jenifer Pechonick took notes and Benny Thaxton was the chair of the meeting and that minutes need to be put back on the agenda. He also wants food to be provided. Motion that the Chief chair the meeting for general council was made by Verna Crawford, seconded by Raymond Cline. Motion carried with all in favor. One no, Curtis. Curtis then stated that we do not need armed guards. He then asked the audience to not be unruly. Verna questioned if the veterans will bring in the flags? Curtis stated that he would be happy to ask them. Johnney Tucker stated that there will be new veterans pictures to dedicate. The issue of having a parliamentarian present—was discussed. Discussion of cultural preservation doing something after the meeting like has been done in years past.

Item three, is to reimburse expenses to Wayne Stull and Judy Harmon for their attendance and representation of the Tribe at the mid-year NCAI conference. Discussion of this followed. Curtis stated he is not going to vote against this as he is going to Denver. Motion to reimburse Wayne Stull and Judy Harmon their expenses to attend mid-year NCAI in Anchorage AK was made by Raymond Cline, seconded by Verna Crawford. Motion carried with all in favor. One abstain, Wayne Stull.

Meeting adjourned at 6:55 p.m.