## Delaware Tribal Council Delaware Tribe of Indians Monday, September 27, 2010

Tribal Council of the Delaware Tribe of Indians met Monday September 27, 2010. The meeting was called to order at 2:36 p.m. by Chief Jerry Douglas. Members present at roll call included Chief Douglas, Wayne Stull, Raymond Cline, Chet Brooks, Bill Hatch, Verna Crawford, and Annette Ketchum. Audience present included Joe Brooks, Paula Pechonick, Titus Frenchman, Doyle Hayes, Jan Brown, Art Stull, AE Stull, Cass Smith and Dee Ketchum. Invocation was given by Dee Ketchum. Guests were welcomed.

Minutes of the last meeting were reviewed. The June minutes were discussed, no business was done at this meeting as executive session and recess of meeting was done. Minutes to reflect this will be included at the next meeting. Motion to approve the minutes of the August meeting was made by Verna Crawford, seconded by Chet Brooks. Motion carried with all in favor. Raymond Cline and Bill Hatch abstain from vote.

Treasurer's report was given by Mary Jo Peterson. She reviewed the August financial statements with the members and requested direction as to the tribe's CD that is up for renewal. Discussion followed. Motion to let the CD at Exchange bank rollover and review in 6 months was made by Verna Crawford, seconded by Chet Brooks. Motion carried with all in favor. Motion to accept the financial report pending audit was made by Verna Crawford, second by Wayne Stull. Motion carried with all in favor.

## Old Business:

Discussion of the Trust Monies that the tribe has been trying to obtain since 2003 was held. Discussion of attorney fees the tribe still owes followed. We have received itemized billings for the current attorneys. Discussion of the per capita to be received, a writ of mandamus, Congress 'earmark' our payments was held. Bill Hatch stated he wants to put all efforts to obtain our per cap monies and attorney actions on hold.

Bill Hatch moved to halt all work on settlement agreement and legislative bill until the Dec.6, 2010 Delaware Tribal Council meeting. Chet Brooks seconded the motion.

The motion passed with four yes, (Annette Ketchum, Chet Brooks, Bill Hatch, Wayne Stull), and three no, (Chief Douglas, Raymond Cline, Verna Crawford).

Bill Hatch moved to remove the confidentiality clause to allow open discussion. Seconded by Wayne Stull. All approved Discussion followed.

## New Business

Tribal member Cass Smith presented information regarding the establishment of a Lenape Warrior Society. He was asked if he had met with the Veterans Committee, or the Lenape Color

Guard members. Since he had not met with the whole committee this discussion was tabled.

Bill Hatch moved to approve resolution 2010-12, approving new members. Seconded by Annette Ketchum. All approved.

Annette Ketchum moved to have the Delaware Tribe enter into a new contract and take the Title VI (elder nutrition program) back from the Cherokee Nation. Seconded by Bill Hatch. Motion carried— four yes, (Annette Ketchum, Chet Brooks, Bill Hatch, Wayne Stull), and two no, (Chief Douglas, Verna Crawford). Councilman Cline had to leave the meeting prior to this motion.

Meeting adjourned at 4:50 p.m.