

DELAWARE TRIBAL COUNCIL
SPECIAL MEETING
MONDAY, JUNE 23, 2008

A special meeting of the Delaware Tribal Council was held Monday, June 23, 2008. The meeting was called to order at 3:15 p.m. by Chief Douglas in the East Room of the Nowata County Library, Nowata, OK. Members present at roll call included Verna Crawford, Wayne Stull, Annette Ketchum, Raymond Cline, Chief Douglas and Curtis Zunigha. Absent was Judy Harmon. Present in the audience were Paula Pechonick, Jan Brown and Chet Brooks. Tribal employees present were Marilyn Cole, Earnest Tiger and Tribal Attorney Vicki Sousa. Curtis Zunigha gave the invocation.

Resolution 2008-05 which requires 100 voting age tribal members be present at annual general council to conduct the business of the tribe was discussed. **Motion to approve Resolution 2008-05 was made by Raymond Cline, seconded by Verna Crawford.** Discussion followed. It was noted that there is not wording to require notice be given for general council. **Motion was then amended to add 'notice of general council shall be given by the Chief not less than 30 nor more than 45 days', Verna seconded. Motion carried with all in favor, one no Annette Ketchum.**

Chief salary election was discussed. Chief Douglas turned the chair to Assistant Chief Wayne Stull. Discussion of the language on the ballot followed. Curtis stated he wanted the complete resolution on the ballot. The use of 638 funds followed. **Motion was made to place the entire resolution on the ballot was made by Curtis Zunigha, seconded by Annette Ketchum. Discussion followed that the other resolutions were not passed by the council. Motion carried with all in favor.**

Discussion of how to fund and to have an election was held. This will be determined at the next meeting in July. The date for the July meeting was discussed.

Motion to adjourn the meeting was made by Raymond Cline, seconded by Verna Crawford. Motion carried with all in favor. Meeting adjourned at 4:00 p.m.