Delaware Trust Board Delaware Tribe of Indians November 13, 2006

The Trust Board of the Delaware Tribe of Indians met Monday, November 13, 2006. The meeting was called to order at 6:03 p.m. by Chairman Raymond M. Cline. Members present at roll call included Verna Crawford, Chairman Cline, Anita Lewis, Michael Morrison, Wayne Stull and Jenifer Pechonick. Absent was Johnney Tucker. Tribal Employees present were Marilyn Cole and Earnest Tiger. Invocation was given by Earnest Tiger. Present in the audience were Dee and Annette Ketchum, Donna Adams, Anna Pate, Chet Brooks and Kay Anderson. Guests were welcomed

Minutes of the previous meeting were discussed. Motion to approve the minutes of the previous meeting was made by Verna Crawford, seconded by Wayne Stull. Motion carried with all in favor.

The Treasurer's Report was given by Verna Crawford. She reviewed the balances of the accounts and reviewed the committee balances. Questions from the audience were also answered. Motion to approve the Treasurer's Report pending audit was made by Michael Morrison, seconded by Jenifer Pechonick. Motion carried with all in favor.

Committee Reports:

Raymond Cline stated that Community Services is assisting applicants on a limited basis, while referring to outside agencies.

Michael Morrison stated that the Halloween party was a success. There was lots of kids costumes and fun had by all who attended. They are also having a Thanksgiving dinner on the 21st.

Economic Development was given by Earnest Tiger. He stated that the committee and legal council has met with the Mayor and City Manager of Dewey to work out some problems each party had with the MOA. This has been done to the benefit of both parties and hopefully we will have this by the end of the week. The City of Dewey is going to give us six more months to get this project on the road. He also gave a review of all the happenings on this project to date. Discussion with the audience followed. The cell tower income, a possible strip mall, travel/truck plaza and traffic counts were some items discussed. Earnest then stated that the committee is also looking at another business for purchase. This company supplies generators and service for the equipment. A tour is planned for Friday.

Education committee had met earlier in the day. Verna stated that the committee is looking for ideas to help Delaware tribal members with their educational needs. They are looking for the day we receive our federal recognition back and plan to be prepared to apply for grants and programs.

Anita stated that the Land Management committee has not had a meeting this month. She is still getting bids for the removal of the trees on the pond. OSU extension agency has looked at the

pond dam and it needs some repair. She stated that the city will not let us fence this. No trespassing signs are being made up so the property can be posted.

Old Business:

Discussion of the Trust Board budget ballot was held. This possibly should be included in the mail out of ballots.

New Business:

The January meeting needs to be moved. Motion to move the January 2007 meeting to January 8th at 6:00 p.m. was made by Jenifer Pechonick, seconded by Anita Lewis. Motion carried with all in favor.

Other Business:

None.

Motion to adjourn the meeting was made by Michael Morrison, seconded by Anita Lewis. Motion carried with all in favor. Meeting adjourned at 6:40 p.m.