

Delaware Trust Board  
Delaware Tribe of Indians  
Monday, May 4, 2009

The Delaware Trust Board met Monday, May 4, 2009 in the East Room of the Nowata Public Library. Members present at roll call included Wayne Stull, Anita Lewis, Raymond Cline, Bill Hatch, Doyle Hayes and Verna Crawford. Absent was Jenifer Pechonick. Present in the audience was Karen Wilson, Betty Nunnalee, Chet and Karen Brooks, Gloria Hatch and Chief Douglas. Tribal employees present were Earnest Tiger, Mary Jo Peterson, Marilyn Cole and Tribal Attorney Vicki Sousa. Call to order was at 6:05 p.m. and invocation was given by Earnest Tiger.

Minutes of the March 2009 were reviewed. There was no meeting in April. Motion to accept the minutes as presented was made by Doyle Hayes, seconded by Wayne Stull. Motion carried with all in favor.

Treasurer's Report was given by Verna Crawford. She reviewed the OTFM balances. Motion to approve the Treasurer's Report pending audit was made by Wayne Stull, seconded by Bill Hatch. Motion carried with all in favor.

Reports:

Community Service report is in the packet. Discussion of the % from the committees toward employee costs were held.

Cultural Preservation report was in packet. Anita stated that the committee is currently working on powwow activities. It was stated in the April minutes that Jack Tatum requested some assistance with a bike race. He will be receiving assistance from Dr Brad Cobb, Cherokee Nation Councilor, with this request. She also stated that Jim Rementer did not ask for assistance with his trip to Hawaii to do a language seminar. He is currently a teacher for language class and receives \$25 per hour. Lengthy discussion followed. Motion to pay \$400 to Jim Rementer for expenses was made by Anita Lewis, seconded by Verna Crawford. Discussion followed. Motion failed. Anita and Verna Yes, Doyle, Wayne, Bill No.

Education has not met. A meeting will be scheduled soon.

Earnest Tiger gave the Economic Development report. He stated that he and the Chief will be present at the City of Dewey council meeting on May 18 at 7:00 p.m. He also reviewed the project and the letter that is supposed to be coming from the BIA on our land claim funds. He is working on the business plan for SEI and has met with several agencies so that the very best plan can be submitted.

Tribal Operations and Reinvestment have not met and the expenditures are normal and allowable.

Unfinished business: None

New Business:

Verna discussed that NCAI Mid Year is in June. She stated that we should keep the tribe involved with this as our recognition should be restored by then. Discussion followed. Motion to send Verna Crawford, Wayne Stull and Anita Lewis to NCAI was made by Bill Hatch, seconded by Doyle Hayes. Motion carried with all in favor. Motion to add Earnest Tiger to the list of attendees was made by Bill Hatch, seconded by Earnest Tiger. Motion carried with all in favor.

Motion to adjourn was made by Wayne Stull, seconded by Bill Hatch. Motion carried with all in favor. Meeting adjourned at 6:40 p.m.