



# **NOTICE OF SPECIAL TRUST BOARD GENERAL COUNCIL MEETING**

## **EMERGENCY MEETING NOTICE SATURDAY, JANUARY 12, 2008**

Trust Board Chairman Raymond M. Cline announces that a Special General Council Trust Board for the Delaware Tribe of Indians will be held Saturday, January 12, 2008. The meeting will take place at the Delaware Tribal Community Center located at 5100 Tuxedo Blvd. in Bartlesville, Oklahoma.

A Special General Council is convened for a particular purpose and only the published agenda is discussed. This Council will focus on the passing of the Trust Fund Budget.

Due to a failure to gather 100 Delaware registered voters during the November 17, 2007 General Council meeting for the Trust Board, the Trust Fund Budget could not be voted on. The Trust Document that was passed to fund tribal business requires a quorum of 100 to conduct the business of the Trust.

The failure to pass the budget has dire consequences for tribal operations. For instance, requests for assistance for educational supplies and scholarships cannot be met. Elders will not be assisted with their prescription medical needs. All funding of services provided by the Trust Fund committees will eventually stop.

“I cannot overemphasize the importance of a quorum for this Special General Council,” said recently re-elected Trust Board Chairman Cline. “I regret that we have to call it. A Special Council costs the tribe a great deal of expense. We have no choice, the Trust Board cannot conduct the business of the Trust without an approved budget. There will be no other business voted on at the Council, the sole purpose of the meeting will be to have the people approve the budget.”

Voting polls will open on Saturday from 9:00 to 5:00 p.m. the meeting will be called to order at 1:00 p.m.

All Delaware Tribal members are strongly encouraged to attend, vote and be an active participant in this special business meeting. A light lunch, Door Prizes and Cash Prizes will be provided and awarded. Tribal members must be present to win.

The meeting agenda is as follows:

9:00 a.m. - Polls Open

5:00 p.m. - Polls Close

1:00 p.m. - Call To Order

- \$ Invocation
- \$ Approval of the Annual Budget
- \$ Other Business
- \$ Adjournment

\*itemized copies of the budget will be available at the meeting.

## SERVICES PROVIDED BY YOUR TRUST BOARD

Without the approval of the Trust Board Budget no services can be provided to tribal members throughout the year. The committees of Education, Land Management, Community Services, Economic Development, Cultural Preservation, Tribal Operations and Reinvestment will not be able to provide much needed services to our tribal members. These committees provide many services to tribal members such as scholarships, school supplies, athletic and academic assistance, utility assistance, rental assistance, dental assistance, medical bill assistance, student & elder eyeglass assistance, prescription assistance for our elders, many cultural programs and festivities, exploration of economic ventures for tribal business possibilities, upkeep of our tribal properties and cemetery. All of these programs are for the benefit of tribal members and the tribe as a whole.

Mark your calendars to attend this very important meeting to approve the annual Trust Board Budget.

### PROPOSED TRUST BOARD OPERATING BUDGET - 2008

<u>DEPARTMENT</u>	<u>As Projected</u>
Re-Investment	\$12,665
Cultural Preservation	\$33,630
Land Management	\$21,000
Economic Development	\$40,000
Community Services	\$38,000
Education	\$25,000
Tribal Operations	<u>\$35,000</u>
	Total \$205,295