

Delaware Tribe of Indians

Delaware Trust Board Minutes

April 15, 2015

Delaware Community Center

Minutes--- Approved

Respectfully submitted by Verna Crawford, Trust Board Secretary

Chairman Chet Brooks called April 15, 2015 Trust Board meeting to order at 4:13 p.m.

Allan Barnes gave the invocation.

Secretary called the roll those present were Chairman Chet Brooks, Assistant Chair Mary Watters, Secretary Verna Crawford, Treasurer John Sumpter, Members Joe Brooks, Roger Stewart and Homer Scott.

Chairman Chet Brooks welcomed guest. He asked if any guest would like to address the Board at this time.

Guests, Tribal officials and employees present included Mary Randall, Charles Randall, Jyme Felix, Curtis Zunigha, Jean Lewis, Alan Barnes, Nancy Sumpter, Gilbert Watters, Michelle Holly and Johnny Barker and Bonnie Jo Griffith.

Joe Brooks moved to approve the agenda with corrections. Homer Scott seconded the motion.

Discussion: Joe Brooks pointed out that Homer Scott not Chet Brooks is Cultural Preservation Committee and Darryl Glenn is Education Committee and Joe Brooks is Co-Chair.

Motion carried with all in favor.

Minutes of previous meeting:

Homer Scott moved to approve the minutes with corrections if needed. Joe Brooks seconded the motion. Motion carried with all in favor.

Treasurer's Report

Treasurer John Sumpter reported the Trust balance as of the end of February 28 was \$4,277,245.39. The March 31, 2015 balance was \$4,251,811.57. That is a decrease of \$25,433.82. John stated that on December 31, 2014 our balance was \$4,243,276.08 to date we have \$8,535.49 to the good.

Verna Crawford moved accept the March financials pending audit. Roger Stewart seconded the motion. Motion carried with all in favor.

Committee Reports:

Community Services: Chair Verna Crawford

The Community Services Committee met on Monday, April 13, 2015. Verna Crawford reported that nineteen Community Service applications were review and 17 approved for a total of \$3,675.08. (3 Burial, 1 Dental, 2 Elder Optical, 2 Elder Prescription, 5 emergency approved 2 denied, 2 medical and 2 rentals). The next meeting will be on May 11, 2015.

Cultural Preservation: Chair Homer Scott

Chair Homer Scott reported the Cultural Preservation Committee discussed the Historical Preservation/NAGPRA Oversight Committee. Anita Mathis and John Sumpter were selected to set on that committee.

Verna Crawford was appointed for the Grant oversight committee. Mary Watters was added as a check signer.

He reminded everyone interested in attending the Wisconsin gathering in July should sign-up. The Committee is looking for money to pay expenses up and back.

There are activities are held every Monday. The 1st and 3rd Mondays are for traditional singing and drumming in the Community Center. The 2nd and 4th Mondays Jim Remmenter holds language classes in the Social Services building.

Education: Chair Darryl Glenn, Co-Chair Joe Brooks

The Committee regularly meets on the second Monday of each month. The Committee met April 13, 2015. Two applications were reviewed and approved for a total of \$150. (2 Drivers Education). The next meeting will be on May 11, 2015.

Elders Committee: Chair Mary Watters

The Elders Committee met on April 6, 2015. Bonnie Thaxton gave the invocation. Jan Brown gave treasurer's report. \$6,185.00 was received for 2015, \$8,812.00 carried over from 2014 giving the Committee a balance of \$14,997.00.

The Committee discussed the election of officers being every two years. Next election October 2015.

Jim Reminter reported on a grant to interview Delaware Elders.

Committee entertainment was discussed. Suggestions included seeing a movie. Nancy Sumpter will report on possible movies to see.

The trip to Wisconsin July 22-26, 2015 was discussed. Bonnie Jo Griffith stated she is on the committee to find out more information and will give a report at the next meeting. A sign-

A pitch and dominoes tournaments were considered.

Anita Mathis gave a report on the Delaware display at the new Cherokee Health Care Center in Ochelata. She presented pictures of the artifacts to be displayed.

Chief Brooks requested the Elders to pick an Elder for the AARP award coming up. Bonnie Thaxton was selected as our honored Elder.

The Elders Committee selected Titus Frenchman and Nancy Sumpter as their representatives on the Historical Preservation/NAGPRA Oversight Committee

The next meeting will be on May 4, 2015.

Reinvestment: Chair John Sumpter

Meets quarterly. Chair John Sumpter stated no meeting no report.

Joe Brooks suggested that we may want to take more risks with our re-investment moneys. We need to make more money for our Committees. Following discussion John Sumpter stated he will contact Arvest Management and request they attend the May meeting and give some recommendations.

Tribal Operations: Chair Chet Brooks

Meets quarterly. Chet Brooks stated there had been no meeting. The Tribe has received their annual funds. The funds for Tribal Operations are paid to the Tribe to cover the cost of administering the Trust funds.

Veterans Committee: Chair Kenny Brown, Co-Chair Roger Stewart

The Veterans Committee met on March 18, 2015. The Taco Dinner and Auction held on March 28, 2015 was a success. After expenses of \$120, \$980 was cleared. Another Auction is planned to be held during the Powwow.

The next meeting will be Wednesday, April 15, 2015.

Unfinished Business:

A. Donation to Delaware Powwow Committee

Joe Brooks moved to approve a \$1,500 donation to the Delaware Powwow Committee as approved by the Cultural Preservation Committee. Homer Scott seconded the motion. Motion carried with all in favor.

B. Personnel Committee Representative

Due to the resignation of Joe Brooks from the Personnel Committee, a new representative needed to be appointed.

Joe Brooks moved to appoint Roger Stewart to the Personnel Committee. Verna Crawford seconded the motion.

New Business:

A. Accounting

Chairman Brooks called on Delaware CFO Jean Lewis to present information from the Accounting Department.

Jean introduced the Trust Board Auditor, Bill Turner. He was there to answer questions and met the Trust Board. Jean stated that in his letter of intent noted that the previous \$6,000 has been reduced to \$5,000. She thanked Mr. Turner for his help.

Jean Lewis presented the new Accounting Department Policy for Payables. (Copy attached).

Joe Brooks stated he wanted to see an addendum for the Trust Board in the Policy.

B. Resolution 2015-01 Office of Trust Fund Management—

A Resolution of the Trust Board of the Delaware Tribe of Indians to Identify designated officials approved to conduct business with the Office of The Special Trustee for American Indians. (See attached).

Joe Brooks moved to approve Resolution 2015-01. John Sumpter seconded the motion. Motion carried with all in favor

Other Business:

Verna Crawford moved to hold the next Trust Board meeting on May 20, 2015 at 4 p.m. in the Delaware Community Center 5100 Tuxedo Blvd. Homer Scott seconded the motion. Motion carried with all in favor.

Homer Scott moved to adjourn. Roger Stewart seconded the motion. Motion carried with all in favor.

Chairman Chet Brooks declared the meeting adjourned at 5:15 p.m.

