

**Delaware Tribe of Indians  
Delaware Trust Board Minutes  
Special Meeting October 19, 2015  
Delaware Community Center  
Minutes--- Approved  
Respectfully submitted by Roger Stewart, Trust Board Secretary**

**Vice Chair Mary Watters** called October 19, 2015 Trust Board meeting to order at 4:00pm.

**Joe Brooks** gave the invocation.

**Secretary Roger Stewart** called the roll. Those present were, Vice Chair Mary Watters, Treasurer John Sumpter and Secretary Roger Stewart. Members Homer Scott and Joe Brooks. Absent were Chairman Chet Brooks and Member Verna Crawford.

**Vice Chair Mary Watters** declared a quorum.

Guests, Tribal officials and employees present included Mary Randall, Sasheen Reynolds, Johnny Barker, Jean Lewis, Dana Murrell, Gilbert Watters and Allan Barnes.

**Special Trust Board Meeting October 19, 2015 Agenda:**

**John Sumpter** moved to approve the agenda.

**Homer Scott** seconded the motion.

**Motion** carried with all in favor.

**Previous meeting September 14, 2015 Minutes:**

**Joe Brooks** moved to approve the minutes with any corrections.

**Homer Scott** seconded the motion.

**Discussion: Joe Brooks** asks cut down the detail.

**Motion** carried with all in favor.

**Treasurer's Report**

**Treasurer John Sumpter** reported the Trust balance as of August 31, 2015 was \$4,063,058.27; The September 30, 2015 balance dropped to \$3,989,172.64. That is a loss of \$73,885.63.

**Discussion:** If below 3.8 million, no budget next year. Maybe should have another meeting for brainstorming.

**Joe Brooks** moved to approve the treasurer's report pending audit.

**Homer Scott** seconded the motion.

**Motion** carried with all in favor.

### **Committee Reports:**

#### **Community Services: Chair Joe Brooks**

The Community Services Committee met Monday October 12, 2015.

**Joe Brooks** reports one Burial for \$359.13. One Dental for \$250. Two Elders Prescriptions totaling \$126.86. Two Emergency Assistance totaling 342.78. Total approved amount \$1,078.77.

The next meeting report will be for November 9, 2015.

#### **Cultural Preservation: Chair Homer Scott**

The Cultural Preservation Committee met October 5, 2015.

**Homer Scott** reported Delaware Days was a success. The Cultural Preservation Committee voted from nominees and John Sumpter was the Veteran honored and Nancy Sumpter was the Elder honored. Lots of meat was left over so next year needs to cut back. Levi had another job to do so thanks was extended to everyone in general who stepped up and helped out. Regarding the Stomp Grounds, looking at prices. Possible Stomp Dance in February or March, more discussion later.

Next meeting will be November 2, 2015.

**Discussion: John Sumpter** adds process changed in selection of honorees. Having Elders and Veterans Committees selecting their own and purchasing blankets without the Cultural Preservation Committee having input.

#### **Education: Co-Chair Joe Brooks**

The Education Committee met October 12, 2015.

Two school sponsored Athletic totaling \$96.10; Two Education totaling \$89.35; Four School Supplies totaling \$123.69. Total all together is \$309.14. Education Committee funds minus common cost is almost depleted. The Tribal Council voted if it's needed they will help out.

The next meeting report will be for November 9, 2015.

**Elders Committee: Chair Mary Watters**

The Elders Committee met October 5, 2015.

Meeting was to have an election of the officers for 2015-2017 but lacked elders so there was no quorum. Postponed till next meeting. John Sumpter showed a video of the Delaware Color Guard and others at Wisconsin and one of the keepers of old Delaware Songs and Skin Drum. He plans on showing more later.

The next meeting report will be November 2, 2015

**Reinvestment: Chair John Sumpter**

**Chair John Sumpter** stated no meeting so no report.

**Tribal Operations: Chair Chet Brooks**

No report.

**Veterans Committee: Co-Chair Roger Stewart**

**Roger Stewart** said the committee is meeting Wednesday, October 21, 2015 so the report will be late.

**Unfinished Business:** None

**New Business:**

**A. Committee Budgets**

**Joe Brooks** made a motion to table making any budgets till after receiving November financials at the December 16, 2015 meeting, and asking the committees to do the same. Wants to see what the stock market is going to do.

**John Sumpter** seconded the motion.

**Motion** carried all in favor.

**Joe Brooks** makes a motion for Trust Board to ask Tribal Council if they will consider moving the DIN deadline to after the December 16, 2015 meeting.

**Homer Scott** seconds the motion.

**Motion** carried all in favor.

**Other New Business:**

**Discussion: Roger Stewart** begins discussion regarding homeless Delaware and steps to follow regarding assistance. Sasheen Reynolds confirms Emergency Assistance and Rental Assistance amounts and limitations regarding community services.

**Joe Brooks** moved to hold the next Trust Board meeting on November 18, 2015 at 4 p.m. in the Delaware Community Center, 5100 Tuxedo Blvd.

**Homer Scott** seconded the motion.

**Motion** carried with all in favor.

Meeting adjourned at 4:27pm