

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting December 16, 2015
Delaware Community Center
Minutes--- Approved
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Chet Brooks called December 16, 2015 Trust Board meeting to order at 4:09pm.

Vice Chair Mary Watters gave the invocation.

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

Chairman Chet Brooks declares a quorum and welcomes guests.

Guests, Tribal officials and employees present included Charles Randall, Mary Randall, Sasheen Reynolds, Johnny Barker, Jean Lewis, Dana Murrell, Bonnie Jo Griffith and Allan Barnes.

Trust Board Meeting December 16, 2015 Agenda:

John Sumpter moved to amend the agenda to include the installation of a new Trust Board member.

Roger Stewart seconded.

Motion carried all in favor.

Joe Brooks made the motion to appoint **Mary Jo Peterson** as the new Trust Board member.

John Sumpter seconded.

Motion carried all in favor.

Chairman Chet Brooks swore in new Trust Board member **Mary Jo Peterson**.

Previous meeting November 18, 2015 Minutes:

Joe Brooks moved to approve the minutes with any corrections.

Homer Scott seconded the motion.

Motion carried all in favor.

Treasurer's Report

Treasurer John Sumpter reported the Trust balance as of October 31, 2015 was \$4,114,274.25; The November 30, 2015 balance was \$4,111,647.21. That is a decrease of \$2,627.04.

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

Roger Stewart seconded the motion.

Motion carried with all in favor.

Committee Reports:

Community Services: Chair Joe Brooks

The Community Services Committee had no meeting therefore no report.

The next meeting report will be for January 11, 2016.

Cultural Preservation: Chair Homer Scott

The Cultural Preservation Committee met December 7, 2015.

Homer Scott discussed that the clearing of the Stomp Grounds had already began. The committee has approved a donation of \$500 for the Lenapeowisi Christmas party on Saturday December 19th.

Discussion: Joe Brooks, Homer Scott and Chairman Brooks: the need to preserve culture with tapes and videos of the old ways, western Delaware's and building a museum.

Next meeting will be January 4, 2016.

Joe Brooks made a motion to go into Executive Session at the end of the agenda.

Roger Stewart seconded.

Motion carried all in favor.

Education: Co-Chair Joe Brooks

The Education Committee had no meeting due to training, therefore no report. The meeting is re-scheduled for December 21st at 1pm.

The next meeting report will be for January 11, 2016.

Elders Committee: Chair Mary Watters

The Elders Committee met December 7, 2015.

Vice Chair Homer Scott led the meeting in Chair Mary Watters' absence. Jack Tatum led the prayer. The minutes for November 2nd were approved. The financials were approved with an ending balance of 11,351.55. There were no activities in November. December activities discussed were either a visit to Pawnee museum or Woolaroc lights on December 12th. Trip to Pawnee passed \$20 per Elder paid by committee. Changing meeting time discussed time stands at 12:30. Repair of ice cream machine passed cost is \$411.56. December 23rd is Elders Christmas party motion for dirty Santa passed \$10-\$15 range. Motion passed to donate \$1,000 to the stomp grounds. All were invited to attend the Culture Preservation meeting January 4th.

The next meeting report will be January 4, 2016

Reinvestment: Chair John Sumpter

Chair John Sumpter stated no meeting so no report.

Tribal Operations: Chair Chet Brooks

Chairman Chet Brooks stated no meeting. Tribe had received the 15% from the trust funds from all of this year.

Veterans Committee: Co-Chair Roger Stewart

Roger Stewart stated the meeting is scheduled for this day at 5:30 so no report.

Unfinished Business: Discussion: Code of Conduct/ Code of Ethics

Joe Brooks made the motion that the Trust Board does not approve until a joint meeting with the Tribal Judges and Tribal Council is held.

John Sumpter seconded.

Motion carried all in favor.

Joe Brooks made the motion that the official budget for 2016 be exactly the same as 2015 with carryover.

Homer Scott seconded.

Discussion followed.

Motion carried all in favor

Discussion: Chairman Chet Brooks asks about changing the next meeting time to allow his return from a training class on the same day.

Discussion followed.

Mary Jo Peterson moved to hold the next Trust Board meeting on January 20, 2016 at 5:30 p.m. in the Delaware Community Center, 5100 Tuxedo Blvd.

Homer Scott seconded the motion.

Motion carried with all in favor.

Discussion: COC/COE

John Sumpter made the motion to schedule a Trust Board workshop January 13th at 5:30pm.

No one seconded.

Motion carried all in favor.

Joe Brooks asks for the Tribal Manager to join the Executive Session.

Joe Brooks motioned to go into Executive Session

John Sumpter seconded

Executive Session time 4:52

Back to order 5:49

Discussion: Elected officials and personnel however no action, no formal vote.

Motion made to adjourn.

Motion carried all in favor.

Meeting adjourned at 5:51pm