

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting January 20, 2016
Delaware Community Center
Minutes--- Approved
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Chet Brooks called January 20, 2016 Trust Board meeting to order at 5:38pm.

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, Joe Brooks and Mary Jo Peterson.

Chairman Chet Brooks declares a quorum and welcomes guests.

Guests, Tribal officials and employees present included Mary Watters, Gilbert Watters, Johnny Barker, Dana Murrell, Allan Barnes and Curtis Zunigha.

Trust Board Meeting January 20, 2016 Agenda:

John Sumpter moved to approve the agenda as written.

Homer Scott seconded.

Motion carried all in favor.

Previous meeting December 16, 2015 Minutes:

Joe Brooks moved to approve the minutes with any corrections.

Mary Jo Peterson seconded the motion.

Motion carried all in favor.

Discussion: COE meeting.

Treasurer's Report

Treasurer John Sumpter reported the Trust balance as of November 30, 2015 was \$4,111,647.21; The December 31, 2015 balance was \$4,045,448.62. That is a decrease of \$66,198.59.

Discussion followed regarding the stock market condition and the trust funds reinvestment monies.

Motion was made by John Sumpter to have a special meeting on Feb 3rd 2016 at 5:30 to discuss reinvestment monies into commodities instead of letting it roll over as it always does.

Roger Stewart seconded the motion.

Motion carried with 5 in favor.

Abstentions 2, CB and JB

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

Mary Jo Peterson seconded the motion.

Motion carried with all in favor.

Joe Brooks motions to take a recess.

John Sumpter seconds.

Motion carried with all in favor.

Meeting called back to order at 6:39pm

Committee Reports:

Community Services: Chair Joe Brooks

The Community Services Committee met January 12, 2016.

Joe Brooks reports 2 Dental totaling \$450.00. One Elder RX for \$204.13. One medical for \$200.00. Two Student Optical totaling \$400.00.

Total approved amount \$1,254.13.

The next meeting report will be for February 8, 2016.

Cultural Preservation: Chair Homer Scott

The Cultural Preservation Committee met January 4, 2015.

Homer Scott reported discussion of Stomp Dance coming up Feb. 20, 2016. Inviting the Shawnees. Meal at 4:30pm, dance starts at 6:30. Money for the leaders and shell shakers. Please come support the dance.

Discussion: Donations received and any leftover goes back to the committee.

Next meeting will be February 1, 2016.

Education: Co-Chair Joe Brooks

Joe Brooks reported 6 Athletic for \$300.00. One Drivers Ed. For \$75.00. 6 Education Assistance for \$300.00. Totaling \$675.00

The next meeting report will be for February 8, 2016.

Elders Committee: Chair Mary Watters

The Elders Committee met January 4, 2015.

Meeting called to order 12:57. Bonnie Thaxton led the prayer. The minutes for December 7, 2015 were approved. The financials were not available. 13 Elders went on the trip to Pawnee museum and dinner.

No Elder activity.

Tides foundation grant presentation by Brice, Curtis and Anita.

The next meeting report will be February 1, 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 he didn't attend the meeting.

Approval of gun safe. \$ price on guns. Kenny got reply from DOD for M 1s

Discussion: purchase of safe.

Mary Jo Peterson moved to hold the next Trust Board meeting on February 17, 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.

Motion made to adjourn.

Motion carried all in favor.

Meeting adjourned at 5:51pm