

**Delaware Tribe of Indians  
Delaware Trust Board Minutes  
Special Meeting February 3, 2016  
Delaware Community Center  
Minutes--- Approved  
Respectfully submitted by Roger Stewart, Trust Board Secretary**

**Chairman Chet Brooks** called February 3, 2016 Special Trust Board meeting to order at 5:43 pm.

**Homer Scott** gave the invocation.

**Secretary Roger Stewart** called the roll. Those present were, Chairman Chet Brooks, Treasurer John Sumpter, Secretary Roger Stewart, Members Homer Scott, Joe Brooks and Mary Jo Peterson.

**Vice Chair** Mary Watters was absent.

**Chairman Chet Brooks** declares a quorum and welcomes guests.

Guests, Tribal officials and employees present included Johnny Barker, Dana Murrell and Paul Bradford.

**Special Trust Board Meeting February 3, 2016 Agenda:**

**John Sumpter** moved to amend the agenda adding under New Business, select another check signer.

**Joe Brooks** seconded.

**Motion** carried all in favor.

**New Business**

**Reinvestment Options**

Paul Bradford is recognized and invited to sit at the table.

Discussion of his background.

The Trust Board has discussion and debates regarding reinvestment options.

Discussion to set up next meeting time.

Chairman Brooks asked for a vote to hold the next Trust Board meeting on February 17, 2016 at 4:00 p.m. in the Delaware Community Center, 5100 Tuxedo Blvd.

The vote carried with all in favor.

Discussion possible resolution needed.

Written legal opinion from tribal attorney.

Resolution regarding the brokerage co.

Contract for self.

Legalities regarding the Trust Document.

Contract states will not make a penny, however liable for 50% if loss.

John Sumpter made the motion.

Roger Stewart seconded.

Motion carried with all in favor.

### **Other New Business**

#### **Addition of another check signer**

Joe Brooks moved that Roger Stewart to be added as a check signer.

Homer Scott seconded.

Motion carried all in favor.

**Motion** made to adjourn.

**Motion** carried all in favor.

Meeting adjourned at 6:54pm