

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting February 17, 2016
Delaware Community Center
Minutes--- Approved
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Chet Brooks called February 17, 2016 Trust Board meeting to order at 4:07 pm.
Joe Brooks gave the invocation.
Secretary Roger Stewart called the roll. Those present were, Chairman Chet Brooks, Treasurer John Sumpter, Secretary Roger Stewart, Joe Brooks and Mary Jo Peterson. Vice Chair is vacant.
Chairman Chet Brooks declares a quorum and welcomes guests.
Guests, Tribal officials and employees present included, Paul Bradford, Sasheen Reynolds, Johnny Barker, Dana Murrell and Angela Krebbs.

Trust Board Meeting February 17, 2016 Agenda:

Joe Brooks moved to suspend the agenda to allow Arvest Asset Management representatives to be recognized before approval of minutes.
Roger Stewart seconded.
Motion carried all in favor.

Member Homer Scott arrived late.

Arvest Asset Management representatives Scott Thompson and Josh Randolph are recognized.

Discussion: Scott Thompson began then followed by Josh Randolph discussion included trust monies portfolio investment options for the Trust Board. Various combinations were presented for evaluation. Further decisions will be forthcoming.
Paul Bradford of First Nations Management Advisors kindly acted in an advisory capacity asking pertinent questions for the Trust Board and providing explanations of discussions. He will participate as a third party consultant for review of economic activity directly affecting tribal programs if needed.

The Trust Board broke to allow the Veterans Committee to meet.

The meeting was called back to order at 7:02 pm.

Previous meeting January 20, 2016 Minutes:

Homer Scott moved to approve the minutes with corrections.

Roger Stewart seconded the motion.

Motion carried all in favor.

Previous Special meeting February 3, 2016 Minutes

Joe Brooks moved to approve the minutes with any corrections.

John Sumpter seconded.

Motion carried all in favor.

Treasurer's Report

The financials for January 2016 were included in discussion with Arvest.

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 January 12, 2016.

Joe Brooks reports three Burial totaling \$1500.00. One Dental for \$250.00. Three Emergency totaling \$388.87. Two Rental totaling \$400.00. One Student Optical for \$200.00.

Total approved amount \$2738.87.

The next meeting report will be for March 21, 2016.

Cultural Preservation: Chair Homer Scott

The Cultural Preservation Committee met February 1, 2016.

Homer Scott announced the upcoming Stomp Dance this Saturday Feb. 20, 2016. Doors open at 4:30pm, Supper at 5:30pm and the dance starts at 6:30.

Next meeting will be March 7, 2016.

Education: Co-Chair Joe Brooks

Joe Brooks reported one Athletic for \$50.00. Twenty-four full-time Scholarships totaling \$7200.00. Three part-time Scholarships totaling \$450.00. Total amount \$7700.00.

The next meeting report will be for March 21, 2016.

Elders Committee: Homer Scott

The Elders Committee met February 1, 2016.

Meeting called to order 12:54 pm. Chief Chet Brooks led the prayer. The minutes for January 4, 2016 were approved. The financials for December 2015 were approved pending an audit. The elder activity was a trip to the casino in South Coffeyville on Wed. February 10, 2016.

February 13, 2016 was the day of the War Mothers garage/bake sale. February 20, 2016 was the day the Cultural Preservation Stomp Dance. The Elders Committee donated \$500.00 to help with the cost of the stomp dance.

The next meeting report will be March 7, 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.

Veterans Committee: Co-Chair Roger Stewart

Roger Stewart explained the meeting was held this evening. So no report.

New Business

A. Approve Auditor & Fee of \$5,000.00

Chet Brooks made the motion to approve the auditor and fee of \$5,000.00.

Roger Stewart seconded.

Motion carried with all in favor.

Roger Stewart moved to hold the next Trust Board meeting on March 23, 2016 at 5:30 p.m. in the Delaware Community Center, 5100 Tuxedo Blvd.

Mary Jo Peterson seconded the motion.

Motion carried with all in favor.

B. Other New Business

Chet Brooks made a motion to begin a search for new financial advisors.

Roger Stewart seconded.

Motion carried all in favor.

Joe Brooks made an announcement. There is another Trust Board vacancy. Vice Chair Mary Watters has resigned. The vacancy needs to be posted on the Tribe's website for a minimum of 21 days and the interested party must provide a letter and resume to the Trust Board Chairman and be present at the next Trust Board meeting.

Mary Jo Peterson made a motion to adjourn.

Roger Stewart seconded.

Motion carried all in favor.

Meeting adjourned at 7:15 pm