

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting March 23, 2016
Delaware Community Center
Minutes--- Approved
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Chet Brooks called March 23, 2016 Trust Board meeting to order at 5:32 pm.
Joe Brooks gave the invocation.

Trust Board Meeting March 23, 2016 Agenda:

John Sumpter moved to amend the Agenda allowing Trevor Sutterfield, Blake Moore and Kelli Barham from Sutterfield Financial Group to make their presentation to the Trust Board as the next order of business before the Roll Call.

Mary Jo Peterson seconded.

Motion Carried all in favor.

Sutterfield Financial Group is recognized.

Discussion between Sutterfield and the Trust Board followed with explanation of their financial programs available then followed by questions and answers from each member regarding investment options.

Paul Bradford is recognized. He discusses Sutterfield's presentation. Advises the Trust Board of his findings regarding other investment groups and their strategies.

Joe Brooks made the motion for the treasurer to contact the Tribe's CFO and get a total of the fees charged by Arvest for 2015.

John Sumpter seconds.

Motion carries all in favor.

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. Guests, Tribal officials and employees present included, Paul Bradford, Kelli Barham, Trevor Sutterfield, Blake Moore, Dana Murrell and Jean Lewis.

Discussion of vacancy on Trust Board.

Joe Brooks makes the motion to appoint Mary Jo Peterson as Vice Chairman of the Trust Board.
John Sumpter seconds.

Motion carries all in favor.

Previous meeting February 17, 2016 Minutes:

Mary Jo Peterson moved to approve the minutes with the following corrections under New Business, A. amending the minutes to read that Chief Chet Brooks made the motion to approve auditor and fee of \$5000.00.

Joe Brooks seconded the motion.

Motion carried all in favor.

Treasurer's Report

Treasurer John Sumpter: The Trust balance as of January 31, 2016 was \$3,931,707.70; The February 29, 2016 balance was \$3,918,571.04. That is a decrease of \$13,136.66.

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 makes a motion that on each month's financials that it show the fee to Arvest.

Homer Scott seconded.

Motion carried with all in favor.

Committee Reports:

Community Services: Chair Joe Brooks

The Community Services Committee met March 21, 2016.

Joe Brooks reports three Burial totaling \$1500.00. Four Dental for \$980.00. One Elder Rx for \$274.64. Five Emergency totaling \$921.10. One Medical totaling \$200.00.

Total approved amount \$3,875.74.

The next meeting report will be for April 18, 2016.

Cultural Preservation: Chair Homer Scott

The Cultural Preservation Committee met March 7, 2016.

Homer Scott announced that the Stomp Dance went great. At one time there were about 300 people in attendance. The concessions and donation money went towards the committee. There were 20 some stomp dance leaders, actually 30, but they stopped at midnight, and 20 some shell shakers. Next time there will be assigned helpers because there were only three for that night. Lucy our kitchen assistant is starting the garden that will be using the hydroponics plants. Fertilizing and tilling will begin soon and the stomp grounds are progressing. Everything looks good.

Next meeting will be April 4, 2016.

Education: Co-Chair Joe Brooks

The Committee met March 21, 2016.

Joe Brooks reported one Education for \$50.00. One Driver's Ed for \$75.00. One Vo-Tech for \$200.00. Eight full-time Scholarships totaling \$2,400.00. Three part-time Scholarships totaling \$450.00. Total amount \$3,175.00.

The next meeting report will be for April 18, 2016.

Elders Committee: Homer Scott

The Elders Committee met March 7, 2016.

The elder activity was a trip to the Osage casino in Skiatook and a stop at Braums.

The Elders agreed on the garden and lots of contributions made on what plants to grow.

The next meeting report will be April 4, 2016.

Reinvestment: Chair John Sumpter

Chair John Sumpter stated no meeting so no report.

Tribal Operations: Chair Chet Brooks

Chairman Chet Brooks no report except the Tribe got its annual percentage a couple of months ago.

Veterans Committee: Co-Chair Roger Stewart

Homer Scott gave the report. Voted on the tickets they are selling for a 22 Magnum. Drawing will be held the Thursday before Memorial Day weekend, May 26th. Whoever wins will have to pick it up themselves due to the background check. The Veteran's Auction is April 23rd. Doors open 10am. Having a spaghetti and chili dinner for \$5. Operation Eagle is having a stomp dance April 16th.

Next meeting is April 20, 2016 at 5:30pm.

Roger Stewart moved for the next Trust Board meeting to change to April 13, 2016 at 5:30pm to avoid conflict with the Veteran's committee meeting.

Joe Brooks seconded.

Motion carried all in favor.

Discussion regarding inviting investors to the meetings.

John Sumpter made a motion to adjourn.

Homer Scott seconded.

Motion carried all in favor.

Meeting adjourned at 7:18 pm