

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting May 18, 2016
Delaware Community Center
Minutes--- Approved
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Chet Brooks called May 18, 2016 Trust Board meeting to order at 5:36 pm.
Homer Scott gave the invocation.

Chairman Chet Brooks called the roll. Those present were, Chairman Chet Brooks, Vice Chair Mary Jo Peterson, Treasurer John Sumpter, and Joe Brooks. Secretary Roger Stewart and Mary Watters were absent.

Joe Brooks moved to excuse Roger Stewart's absence due to health reasons.

Homer Scott seconded.

Motion Carried all in favor.

Guests, Tribal officials and employees present included, Brad Priest, Keith Goddard, Jonathan Christensen, Paul Bradford, Jean Lewis and Dana Murrell.

Trust Board Meeting May 18, 2016 Agenda:

Treasurer John Sumpter moved to amend the Agenda allowing Paul Bradford to introduce the representatives of Charles Schwab and Capital Advisors and to make their presentation to the Trust Board as the next order of business.

Homer Scott seconded.

Motion Carried all in favor.

Paul Bradford is recognized. He asks Charles Schwab's representative to the floor.

Charles Schwab's Jonathan Christensen is recognized.

Mr. Christensen began with detailing Charles Schwab's history followed by their partnerships with their wealth managers one of which is accompanying them today Capital Advisors from Tulsa. Mr. Brad Priest is introduced from Capital Advisors. He further went on to discuss their firm's background and performance standards. Mr. Keith Goddard, CEO is introduced to go through the presentation packet. Simplified portfolio, income production and communication were key points he addressed and answered questions accordingly.

Previous meeting April 13, 2016 Minutes:

John Sumpter moved to approve the minutes with corrections if needed.
Mary Jo Peterson seconded the motion.

Motion carried all in favor.

Treasurer's Report

Treasurer John Sumpter: The Trust balance as of March 31, 2016 was \$4,092,668.88; The April 30, 2016 balance was \$4,095,758.85. That is an increase of \$3,089.97.

Joe Brooks moved to approve the financials pending audit.

Mary Jo Peterson seconded the motion.

Motion carried with all in favor.

Committee Reports:

Community Services: Chair Joe Brooks

The Community Services Committee met May 9, 2016.

Joe Brooks reports one Burial for \$500.00. One Elder Rx for \$68.38. One Emergency for \$200.00. One Medical for \$200.00. One Rental for \$200.00. One Student Optical for \$200.00.
Total approved amount \$1368.38.

The next meeting report will be for June 13, 2016.

Discussion: Lowering community services and increase education.

Cultural Preservation: Chair Homer Scott

The Cultural Preservation Committee met May 9, 2016.

Homer Scott reported being absent at the meeting however discussion included culture night on the second Tuesday of the month. Questionnaire is out on website and Facebook. Basket weaving is being held twice a month after lunch. Bringing our culture back. Election of vice chair. Anita Mathis and Annette Ketchum is second vice chair. Homer will check on the rules of voting on a second vice chair. Thursday of the pow wow will be the Delaware Night pot luck.

Next meeting will be June 13, 2016.

Education: Co-Chair Joe Brooks

The Committee met May 9, 2016.

Joe Brooks reported approval of one Athletic for \$50.00. One Driver's Ed for \$75.00. Two Education for \$89.50. One part-time Scholarships for \$150.00. Total amount \$364.50. At next meeting will make recommendation to increase scholarships to \$400.00.

The next meeting report will be for June 13, 2016.

Elders Committee: Homer Scott

The Elders Committee met May 2, 2016.

Voted on another casino trip to Buffalo Run tomorrow. Missed the meeting. Will have a better report on the next one.

The next meeting report will be June 6, 2016.

Reinvestment: Chair John Sumpter

John Sumpter stated no meeting so no report.

Tribal Operations: Chair Chet Brooks

Chairman Chet Brooks stated no meeting so no report.

Veterans Committee: Co-Chair Roger Stewart

John Sumpter said that the auction and chili fundraiser was small but made a little over \$1000.00. **Homer Scott** said that another will be held at the pow wow on Saturday at 11am.

Next meeting is June 15, 2016 at 5:30pm.

CPC agreed to donate \$200 towards the auction for the money sacks.

Unfinished Business:

New Business:

Chairman Chet Brooks brought up Paul Bradford's bill for the mileage he has accrued for the work he has done for the Trust Board regarding the prospects who have come before the Board. The bill totals \$821.34.

Joe Brooks moved to pay the invoice to be split according to each committees' percentage.

Homer Scott seconds.

Motion carried 4 yes and 1 abstention (Chairman Brooks)

Mary Jo Peterson moved for the next Trust Board meeting to be June 22, 2016 at 5:00pm to avoid conflict with the Veteran's committee meeting.

Joe Brooks seconded.

Motion carried all in favor.

Joe Brooks made a motion to adjourn.

Mary Jo Peterson seconded.

Motion carried all in favor.

Meeting adjourned at 6:46 pm