

**Delaware Tribe of Indians  
Delaware Trust Board Minutes  
Regular Meeting June 22, 2016  
Delaware Community Center  
Minutes--- Approved  
Respectfully submitted by Roger Stewart, Trust Board Secretary**

**Chairman Chet Brooks** called June 22, 2016 Trust Board meeting to order at 5:10 pm.  
**Homer Scott** gave the invocation.

**Secretary Roger Stewart** called the roll. Those present were, Chairman Chet Brooks, Vice Chair Mary Jo Peterson, Secretary Roger Stewart and Members Joe Brooks, Homer Scott and Mary Watters. Treasurer John Sumpter arrived late.  
Guests, Tribal officials and employees present included, GR Watters, David Howard, Karen Foust, Paul Bradford and Dana Murrell.

**Trust Board Meeting June 22, 2016 Agenda:**

**Joe Brooks** moved to amend the Agenda allowing Paul Bradford to introduce the representatives of Prosperity Bank and to allow them to make their presentation to the Trust Board as the next order of business.

**Mary Jo Peterson** seconded.

**Motion Carried** all in favor.

**Paul Bradford** is recognized. He introduced Prosperity Bank's representatives to the Trust Board.

**Prosperity Bank's** Karen Foust and David Howard is recognized.

**Mr. Howard** began explaining the representation portfolio that was prepared for the Trust Board's review based on actual past numbers from Arvest Bank's reports also some background that is included in the packet that he presented. He and Karen Foust went through the presentation packet explaining any discrepancies and answered any questions that the Trust Board had throughout their presentation.

**Joe Brooks** moved to return to the agenda and the next order of business.

**Roger Stewart** seconded.

**Motion Carried** all in favor.

## **Previous meeting May 18, 2016 Minutes:**

**Joe Brooks** moved to approve the minutes with corrections if needed.

**Roger Stewart** seconded the motion.

**Motion** carried all in favor.

## **Treasurer's Report**

**Treasurer John Sumpter:** The Trust balance as of April 30, 2016 was \$4,095,699.34; The May 31, 2016 balance was \$4,112,013.24. That is an increase of \$16,313.90.

**Joe Brooks** moved to approve the financials pending audit and correction to reinvestment column.

**Homer Scott** seconded the motion.

**Motion** carried with all in favor.

**Joe Brooks** brought up a concern. He stated the Trust Board voted previously that the CFO be present at all of the meetings. Discussion followed with the consensus that the CFO does indeed need be present at all Trust Board meetings.

**Discussion** among the Trust Board members follows regarding the investment groups that have made presentations.

## **Committee Reports:**

### **Community Services: Chair Joe Brooks**

The Community Services Committee met June 13, 2016.

**Joe Brooks** reports three Burials for \$1,500.00. One Elder Optical for \$200. Three Elder Rx for \$412.27. Two Emergency for \$400.00. Three Rental for \$600.00. Total approved amount \$3,112.27.

The next meeting report will be for July 11, 2016.

### **Cultural Preservation: Chair Homer Scott**

The Cultural Preservation Committee met June 6, 2016.

**Homer Scott** reported discussion about reburial in Ohio. Bringing our culture night back the second Tuesday of the month and the committee will provide the meal such as sandwiches or pizza.

Next meetings will be July 12, August 9 and September 13 at 6pm. They want to start practicing the cultural dances and drumming and discussed using different rooms for crafts such as moccasins or dresses and language. There has been some interest among young adults to get involved in the culture. On September 13 they want to plan and prepare for Delaware Days the 23<sup>rd</sup> and 24<sup>th</sup>. Still want to plan a stomp dance night in the future. There was a honoring dinner for Jim Rementer and he plans on attending the cultural nights to participate in the language portion once this takes off.

Next meeting will be July 11, 2016.

**John Sumpter** announced that he was made aware of an invitation by the state of Indiana to the Delaware to hold a homecoming in Morgan County. They wish to bring an offer of repentance to the Lenape for the transgression of St. Mary's Treaty 1818. This is a cultural matter and he will bring to the committee and discuss at their upcoming meeting.

#### **Education: Co-Chair Joe Brooks**

The Committee met June 13, 2016.

**Joe Brooks** reported approval of three Academic Achievement for \$300.00. Three Athletic for \$150.00. Total amount \$450.00.

The next meeting report will be for July 11, 2016.

#### **Elders Committee: Mary Watters**

The Elders Committee met June 6, 2016.

Had more Elders than they've had in a long time. June 14<sup>th</sup> they took a trip to Chelsea to see the Housing there and Foyil to visit the Totem Pole then Catoosa to the Hard Rock Casino and of course on the way home stopped at Braums. Jack Tatum proposed an idea to learn Delaware phrases as a plan in hope to use the language more.

The next meeting report will be July 5, 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**

**Roger Stewart stated** meeting was last Wednesday. Lost report. Rifles brought in about \$1,000.00 profit was about \$500.00. \$1,900 and some change was brought in for both auctions and the rifles. Everett Phillips won the rifle.

Next meeting is August 17, 2016 at 5:30pm.

**Discussion** Color Guard invited to Kiheka Steh Pow wow at the end of July, Pryor in August and IICOT on their Saturday night and a music festival for wounded warriors in Broken Arrow which will be televised. He will post information to the Color Guard Facebook page. Also Kenny Brown wishes to ask if the Trust Board will raise the spending limit to \$800.00 from \$500.00. The Trust Board agreed to leave the limits the same.

### **Unfinished Business:**

**Chairman Chet Brooks** asked the Trust Board about the Election Rules and the Election Board consisting of Darrell Glenn, Robyn Sroufe, her daughter Sherri Patton and Jenan Alderman. Using the same rules from 2013. One change requested. It states in the rules that no ballots shall be counted until the polls closed. They are asking to allow the League of Women's voters to start counting the absentee ballots when they arrive in the morning. The Trust Board didn't wish to change that.

**Joe Brooks** moved to approve the Election Board members.

**Mary Jo Peterson** seconds.

**Motion** carried all in favor.

**Joe Brooks** moved to approve the election rules from 2013 as they were with no changes.

**Mary Jo Peterson** seconds.

**Motion** carried all in favor.

**Joe Brooks** moved to excuse Mary Watters absence at the May 18 meeting due to illness.

**John Sumpter** seconded.

**Motion** carried all in favor.

**New Business:**

**Chairman Chet Brooks** explained that each year the Office of Trust Fund management requires a resolution and form to be signed regarding a draw down authorization and inquiry authorization.

**Joe Brooks** moved to approve the Trust Board Resolution 2016-01.

**Roger Stewart** seconded.

**Motion** carried all in favor.

**Discussion** about terms and filling the form out.

**Joe Brooks** moved for the next Trust Board meeting to be July 20, 2016 at 5:00pm.

**Mary Jo Peterson** seconded.

**Motion** carried all in favor.

**Joe Brooks** made a motion to adjourn.

**John Sumpter** seconded.

**Motion** carried all in favor.

Meeting adjourned at 7:02 pm