

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting July 20, 2016
Delaware Community Center
Minutes--- Approved
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Chet Brooks called July 20, 2016 Trust Board meeting to order at 5:11 pm.
Mary Watters 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, Jonathan Christenson, Jean Lewis, Paul Bradford and Dana Murrell.

Trust Board Meeting July 20, 2016 Agenda:

Joe Brooks moved to amend the Agenda allowing Paul Bradford to be recognized. He summarized his analysis of the investment presentations and recommends and introduces Johnathan Christianson, the representative for Charles Schwab, one of the five investment firms that has been to the Trust Board meetings since February. Mr. Christianson goes on to reiterate Paul's statements regarding Charles Schwab's position to help the Trust Board and both gentlemen answer questions from the members accordingly.

The trust board had discussions amongst themselves.

Mary Jo Peterson asks **Jean Lewis, CFO** if she had any comments and recognizes her. Jean goes over the original plan that the trust board asked of Arvest, explains the details and gives her recommendations and answers questions by the members. Discussion continued regarding the management of the trust monies.

Mary Jo Peterson moved to have the reinvestment fund 100, with a balance of \$119,577.74 to be actually reinvested but not in bonds.

Joe Brooks seconded.

Motion Carried 6 yes, 1 abstention (R. Stewart).

Joe Brooks moved that in regards to the \$13,365.20. That each trust board member come back with 5 recommendations to invest that in by next month and to table it's investment till next month.

Mary Jo Peterson seconded.

Motion Carried all in favor.

Joe Brooks stated for the minutes that he didn't agree with Paul Bradford's recommendation that the trust board take on the chore of managing its own money. Members of the board agreed.

Previous meeting June 22, 2016 Minutes:

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

John Sumpter seconded the motion.

Motion carried all in favor.

Treasurer's Report

Treasurer John Sumpter: The Trust balance as of May 31, 2016 was \$4,112,013.24; The June 30, 2016 balance was \$4,108,522.64. That is a decrease of \$3,490.60.

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 July 11, 2016.

Joe Brooks reports One Elder Rx for \$73.02. Seven Emergency for \$1,191.99. Two Rental for \$400.00. Total approved amount \$1,665.01.

The next meeting report will be for August 8, 2016.

Cultural Preservation: Chair Homer Scott

The Cultural Preservation Committee met July 11, 2016.

Homer Scott reported discussion about Cultural Night on July 12th. There were 20 people in attendance, two more than last month. A meal was provided. Discussed the reburial in Ohio and the state of Indiana forgiveness event in Morgan County. John Sumpter reported he has been given authority, by the committee, to contact them and has also spoken to Kerry Holton because it is

between the two tribes. The St. Mary's Treaty of 1818 didn't include the Munsees. Both tribes have reservations regarding this and John plans to send a letter requesting them to come to Oklahoma for a meeting to discuss. Next meeting will be August 1, 2016 they want to discuss the planning of Delaware Days.

John Sumpter makes a motion to go into executive session. He has something to add to the Cultural Preservation discussion but it involves personnel.

Homer Scott seconds.

Motion carried all in favor.

Meeting is reconvened at 7:09pm

Education: Co-Chair Joe Brooks

The Committee met July 11, 2016.

Joe Brooks reported approval of One Academic Achievement for \$100.00. One School Supply for \$29.35. Total amount \$129.35.

The next meeting report will be for August 8, 2016.

Elders Committee: Mary Watters

The Elders Committee met July 11, 2016.

Had a good group of Elders. Jack Tatum gave the invocation. Discussed financials. Budget remaining is \$2,700.59 a reserve carryover of \$10,575.00 total \$13,275.67. Discussed June activities which were the Chelsea housing visit, the totem pole in Foyil and Hard Rock. Mary Randall suggested a donation to the Washington County pack the backpacks program, which supplies backpacks and school supplies to children in the surrounding area. A donation of \$250.00 was approved. John Sumpter reported on Indiana event. Next Elders outing was discussed and the location approved was River Spirit in Tulsa on July 22nd. Jack Tatum asked the purpose of the committee. There is a mission statement that will be read at the next meeting. In August basket weaving will be on the 9th and crochet classes on the 16th from 1-3pm.

The next meeting report will be August 1, 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 verifies the trip to the Veterans event at the Hard Rock in Catoosa and when the van was leaving the community building.

Discussion about purchasing a Buffalo was had.

Next meeting is August 17, 2016 after Trust Board meeting.

Unfinished Business: Was Charles Schwab already covered.

New Business:

Chairman Chet Brooks discusses Paul Bradford's expenses that was turned in. The Trust Board wishes to closer examine the charges before approving payment.

John Sumpter moved to table the expenses until verified.

Joe Brooks seconded.

Motion carried all in favor.

Joe Brooks moved for the next Trust Board meeting to be August 17, 2016 at 5:00pm at the Delaware Community Center in Bartlesville. With the Veterans Committee's meeting immediately following.

Mary Jo Peterson seconded.

Motion carried all in favor.

Joe Brooks made a motion to adjourn.

Homer Scott seconded.

Motion carried all in favor.

Meeting adjourned at 7:25 pm