

**Delaware Tribe of Indians
Delaware Trust Board Minutes
January 7, 2013**

**Delaware Community Center
Minutes**

Respectfully submitted by Chet Brooks, Trust Board Chairman

Chairman Brooks called the meeting to order at 4:05 P.M. Homer Scott moved to declare a quorum present and Joe Brooks seconded the motion. One Member voted yes, one Member voted no and one abstained. Chairman Brooks broke the tie vote, voting yes and declared a quorum present.

Trust Member Joe Brooks gave the invocation. Chairman Brooks welcomed Tribal Officials in audience and asked if they wished to address the Trust Board. Chief Paula Pechonick and Tribal Justices Rick Barnes and Charles Randall were present in audience but did not wish to bring business before the Trust. No other Tribal Members attended the meeting.

Roll Call showed Chairman Chet Brooks and Members Joe Brooks, Homer Scott and John Sumpter present. Members absent were Secretary Verna Crawford, Treasurer DeAnn Ketchum and Member Cass Smith. A discussion was held about having two unexcused absences in a row. Chairman Brooks explained that all three absent Members had called him prior to the meeting and that DeAnn Ketchum was sick, Verna Crawford was on the way to a doctor appointment and that Cass Smith had two family emergencies in a row. After some discussion the motion was made and seconded to excuse the absence of all three Members at this meeting and for Chairman Brooks to write all three, informing them we needed their attendance at meetings. Motion passed 3 yes 0 no.

Motion and Second to suspend the Agenda for discussion purposes passed unanimous. In discussion Joe Brooks pointed out that brush pile left in pond needs to be removed before it rains and the pond refills.

Minutes of December 3, 2012 meeting – Motion to Table approval of these minutes until next meeting, when Secretary present passed.

Treasurer's Report – Motion and second to table until next meeting passed. Chairman Brooks reported that for the first time in over five or six years our Trust Fund assets exceed the \$3,800,000.00 minimum required by Trust Document.

Committee Reports:

Economic Development: Chair Joe Brooks – reported that his committee had met and that only him and Nicky Michael had attended. Also, reported that committee is almost redundant if Delaware Enterprise Authority is going to handle all our economic development.

Education, Community Services and Land Management: - all three committee reports were tabled until Chairs are present at February 4th Trust Board Meeting.

Cultural Preservation: Chair Chet Brooks – reported that the second Tuesday pot-luck and cultural night would be held January 8th at 6:00 PM and that committee meets January 15th at 6:00 PM.

Reinvestment: Chair John Sumpter & Tribal Operations: Chair Joe Brooks-
Both Committees meet quarterly – No reports given

Old Business, New Business and Other Business: - None was presented and Trust Board Adjourned at 4:38 PM.