

Delaware Tribe of Indians

Delaware Trust Board Minutes

October 7, 2013

Delaware Community Center

Minutes--- Approved

Respectfully submitted by Verna Crawford, Trust Board Secretary

Chairman Chet Brooks called the October 7, 2013 Trust Board meeting to order at 4:10p.m.

Nicky Michael gave the invocation.

Secretary called the roll those present were Chairman Chet Brooks, Vice Chair/Secretary Verna Crawford, Treasurer Bonnie Jo Griffith, John Sumpter, Joe Brooks, and Nicky Michael. Homer Scott absence was due to illness.

Chairman Chet Brooks welcomed guest. He invited anyone who would like to address the Board to do so.

Guests, Tribal officials and employees present included Chief Paula Pechonick, Judge Charles Randall, Mary Randall, Judge Rick Barnes, Kristopher Ketchum, Cy Hughes, Mary Watters, Gil Watters, Pat Donnell, Greg Brown, Janifer Brown, Judge John Chapman Young, and Business Manager Curtis Zunigha.

Bonnie Jo Griffith moved to approve the agenda as presented. Joe Brooks seconded the motion. Motion carried with all in favor.

Minutes of previous meeting:

Verna Crawford moved to approve the minutes of September 9, 2013 with corrections. **John Sumpter** seconded the motion. **Motion** carried with five yes.

Treasurer's Report

Verna Crawford moved to accept the Treasurer's report pending audit, seconded by Joe Brooks. Motion carried with five yes.

Committee Reports:

Economic Development: Chair Joe Brooks

No meeting.

Community Services: Chair Verna Crawford

The Community Services Committee met on Monday, September 10, 2013. There were 27 applications for assistance approved, three Burial, two Emergency, three Elder Optical, five Dental, four Utility, three Medical, three Hospital Equipment, one Elder Prescription and three Rental assistance for his a total of \$5,975.37. Due to National Congress of American Indians (NCAI) to be held in Tulsa October 13 to 17, the Committee will meet on Tuesday, October 8 at 11 am instead of Monday, October 14.

Land Management: Chair Joe Brooks

No meeting.

Cultural Preservation: Chair Chet Brooks

Meets the third Tuesday of each month starting at 6 p.m. in the Community Center. Brooks reported there was a good attendance at Delaware Days. Curt Anderson was honored as Elder of the year and Homer Scott was named Veteran of the year.

Education: Chair Nicky Michael

The Committee regularly meets on the second Monday of each month. The Committee met September 10, 2013. Nineteen applications were approved, nine School Supplies, four Education assistance, three Athletic assistance, two Driver's Education, and one Scholarship for a total of \$1,218.55.

Reinvestment: Chair John Sumpter

Meets quarterly. No report was given due to no meeting being held.

Tribal Operations: Chair Joe Brooks

Meets quarterly. No report was given due to no meeting being held.

Joe Brooks moved for Community Services and Education Committees meet on the same day each month. Nicky Michael seconded the motion. Discussion: there are times when meeting on the same day each month may be impossible, such as on holidays. **Motion** carried with three yes and two no (Verna Crawford, Bonnie Jo Griffith).

New Business: none

Other Business: Verna Crawford read two poll votes taken on September 16, 2013 1) to release the electronic list of voter to Automated Election Services for the 1013 Trust Board Election. Chairman Brooks, Verna Crawford, Homer Scott, John Sumpter, Joe Brooks and Bonnie Jo Griffith voted yes. There was no response from Nicky Michael. 2) To sell candidates a voters list on disk at the price of \$25 per disk (one disk per candidate). Chairman Brooks, Verna Crawford, Homer Scott, John Sumpter and Joe Brooks voted yes. Bonnie Jo Griffith voted no. There was no response from Nicky Michael. **Verna Crawford** moved to accept the poll votes taken on September 16, 2013. Joe Brooks seconded the motion.

Bonnie Jo Griffith moved to hold the next meeting on November 4, 2013 at 4 p.m. in the Conference Center. **Joe Brooks** seconded the motion. Motion carried with five yes.

Joe Brooks moved to adjourn. Bonnie Jo Griffith seconded the motion. Motion carried with five yes.

Chairman Brooks declared the meeting adjourned at 5:15 p.m.