

**Delaware Tribe of Indians  
Delaware Trust Board Minutes  
Special Meeting  
December 16, 2013  
Delaware Community Center  
Minutes--- Approved  
Respectfully submitted by Verna Crawford, Trust Board Secretary**

Chairman Chet Brooks called the December 16, 2013 Special Trust Board meeting to order at 1:35 p.m.

Mary Waters gave the invocation.

Secretary called roll. Those present were Chairman Chet Brooks, Vice Chair Nicky Michael, Secretary Verna Crawford, Board members Mary Watters, John Sumpter, Joe Brooks and Homer Scott.

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

Guests included Tribal officials, employees, Tribal members and others. Those present included Chief Paula Pechonick, Judge Charles Randall, Mary Randall, Gilbert Watters, Greg Brown, Janifer Brown, and Business Manager Curtis Zunigha.

**Larry Joe Brooks** moved to approve the agenda. Nicky Michael seconded the motion. Motion carried with all in favor.

**Approve the 2014 Budget:**

**Verna Crawford** moved to approve the estimated 2014 budget as presented by accounting and required in the revised Trust Document approved by the November 2, 2013 election. Seconded by John Sumpter.

**Discussion:**

Verna Crawford presented the proposed budget as follows:

Reinvestment—10%	\$ 9,236.24
Cultural Preservation Committee—10%	\$ 9,236.24
Elder’s Committee—5%	\$ 4,618.12
Veteran’s Committee—5%	\$ 4,618.12
Community Services Committee—30%	\$27,708.72
Education Committee—25%	\$23,090.60
<u>Tribal Operations—15%</u>	<u>\$13,854.36</u>
The total budgeted amount is	\$92,362.40

**Motion** carried with six yes.

Verna Crawford stated that the revised budget will be published in the January Delaware Indian News.

Chairman Brooks said that each committee will receive more than the budget indicates. Some committees have rollover money and the final interest report will not be in until January.

Bonnie Jo Griffith asked if the money budgeted in the committee's that is not used will stay in that committee?

Chet Brooks replied yes, any money left over from a former year stays with the committee and is used before the new money.

**Joe Brooks moved** to adjourn. John Sumpter seconded the motion. Motion carried with five yes.

**Chairman Brooks** declared the meeting adjourned at 1:45 p.m.