

**Delaware Tribe of Indians
Delaware Trust Board Minutes
January 7, 2014
Delaware Community Center
Minutes--- approved
Respectfully submitted by Verna Crawford, Trust Board Secretary**

Chairman Chet Brooks called the January 7, 2014 Trust Board meeting to order at 4:08 p.m.
Joe Brooks gave the invocation.

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

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, Cy Hughes, Gil Watters, Greg Brown, Council member Janifer Brown, Council member Nathan Young, Jean Lewis, and Business Manager Curtis Zunigha.

John Sumpter moved to approve the agenda. Verna Crawford seconded the motion. Motion carried with seven yes.

Minutes of previous meeting:

Secretary Verna Crawford had not presented the minutes prior to the meeting so Chairman Brooks called a 15-minute recess to give Board members time to review the them.

The meeting was called back in session at 4:25 p.m.

Joe Brooks moved to approve the minutes of November 5, December 2 and the special meeting on December 16, 2013, with corrections if needed. John Sumpter seconded the motion. **Motion** carried with seven yes.

Treasurer's Report:

Verna Crawford moved to accept the financials ending November 30, 2013 pending audit. Joe Brooks seconded the motion.

Discussion:

Treasurer John Sumpter reported the fund balance as of November 30, was \$4,025,321.22. This was an increase of \$33,322.36 from the October financials.

Motion carried six yes and one abstention (John Sumpter).

Committee Reports:

Community Services: Chair Verna Crawford

The Community Services Committee met on Monday, December 9, 2013.

Chair Verna Crawford called the meeting to order. Chet Brooks gave the invocation.

Members present at roll call were Chair Verna Crawford, Vice Chair Alan Barnes, Chet Brooks, Bonnie Joe Griffith, Joe Brooks and Nicky Michael.

Joe Brooks moved to approve 11 applications for assistance, for a total of \$2,836.52 and deny or suspend three for lack of information. Bonnie Jo Griffith seconded the motion. Motion carried with all approving.

The next meeting will be held on Monday, January 13, 2014 at 1:00 pm in the Social Services Building conference room.

Cultural Preservation: Chair Chet Brooks

Cultural Preservation Committee meets the third Tuesday of each month starting at 6 p.m. The Committee met in on December 21, 2013 in the Social Services meeting room. Chairman Brooks reported that the Christmas party. The attendance was down from last year due to weather. Phillips Petroleum donated \$500 dollars for food and an anonymous Delaware donated a large number of extra gifts for the children.

The Committee went over budget in 2013, but due to the donation from the disbanded Economic Development Committee there is about \$1500 dollars carry over and the 2014 budget is about \$10,000.

Chairman Brooks announced that everyone is always welcome to attend Committee meetings.

Education: Chair Nicky Michael

The Committee regularly meets on the second Monday of each month. Chair Nicky Michael reported the Committee met on Monday, December 9, 2013 following Community Services. The same people are the same as Community Services. Four Education applications and four Athletic applications were approved. The total for athletic assistance was \$200 and \$185 for education.

Scholarships were discussed. The deadline is January 31 and will be awarded at the February meeting. The committee agreed to lower the semester awards from \$400 to \$300, do to the large number of applications. We are looking in to possible ways to increase the amount available for scholarships. The GPA was reduced from 2.0 to 2.7. A list of other possible funding enities to refer students to is in the process of being complied. The next meeting will be February 13, 2013 at 11 a.m.

Verna Crawford noted that Trust Board meetings including committee meetings are open to any interested tribal member.

Elder Committee: Chair Mary Watters

Chair Mary Watters reported that the Elder's meet in December 2013. The meeting is held after lunch on the first Monday of each month. The Committee is working on replacing the veteran's pictures on the walls of the Community Center meeting hall after the walls are painted. Charles Randall volunteered to work on the existing frames and make new ones to match. Veterans and families are encouraged to submit photos and information on veterans to be displayed.

John Sumpter requested that contact information be shared with the Veterans Committee so that committee activities may be relayed to the veterans. Committee members are needed also. The next meeting will be January 1, 2014.

Reinvestment: Chair John Sumpter

Meets quarterly. No report.

Tribal Operations: Chair Joe Brooks

Meets quarterly. No report.

Veterans Committee: Chair John Sumpter

John Sumpter reported the committee budget has been submitted to accounting. Future meeting time and date will be announced.

Delaware Veterans who would like to be on the committee please contact John Sumpter or the Trust Board Secretary and give contact information.

Joe Brooks moved to elect officers. John Sumpter seconded the motion. Motion carried.

Secretary Verna Crawford requested the Committees submit a written report to be included in the minutes. That would help insure the committee reports be more accurate.

Unfinished Business:

It was announced that all Committee budgets have been completed and submitted to accounting.

New Business:

Joe Brooks thanked the Delaware War Mothers for providing gifts for the Veterans who attended the luncheon to honor them.

Joe Brooks moved to hold the February 3, 2014 Trust Board meeting at four p.m. in the Tribal Headquarters in Caney, Kansas. Nicky Michael seconded the motion. Motion carried with seven yes.

John Sumpter moved to adjourn. Nicky Michael seconded the motion. Motion carried with seven yes.

Chairman Brooks declared the meeting adjourned at 4:50 p.m.