

Delaware Tribe of Indians

Delaware Trust Board Minutes

May 5, 2014

Delaware Community Center

Minutes--- Approved

Respectfully submitted by Verna Crawford, Trust Board Secretary

Chairman Chet Brooks called the Trust Board meeting to order on May 5, 2014 at 4:10 p.m.

Mary Watters gave the prayer.

Secretary Verna Crawford called roll, those present were Chairman Chet Brooks, Vice Chair Dr. Nicky Michael, John Sumpter, Homer Scott and Secretary Verna Crawford. Joe Brooks was absent.

Chairman Brooks greeted the guests and asked if anyone would like to address the Trust Board. Chairman Brooks noted that Cy Hughes, the Election Board Chairman, had requested a workshop meeting with the Trust Board, Tribal Council, Enrollment Director and Election Board members to review Election regulations.

Cy Hughes stated that May 29th would be good for her. The time and place would be set later.

Guests present were Charles & Mary Randall, G. R. Watters, Greg Brown, Cy Hughes, Chief Paula Pechonick, Janifer Brown, Barbara Wallace, Ruth Black, Don Mason, Priscilla Mason, Annette Ketchum, Nancy Sumpter, Evelyn Kay Anderson, Leslie Fall-Leaf, Tonya Anna and Curtis Zunigha.

Approve Agenda:

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

Verna Crawford moved to record Joe Brooks' absence as unexcused. Homer Scott seconded the motion. Motion carried with six yes.

Minutes of previous meeting:

Chairman Brooks noted that the minutes of March 10, special meeting of March 31, 2014 and April 7 were in the packet.

Dr. Nicky Michael moved to approve the March 10, 2014 minutes with corrections. John Sumpter seconded the motion.

Discussion: March 10 minutes corrections: Dr. Nicky Michael stated the IRS document was 7871 and in Education.

Motion carried with six yes.

Verna Crawford moved to approve the March 31, 2014 special meeting minutes with corrections.

Discussion: where it says not for profit put none profit.

John Sumpter seconded the motion.

Motion carried with six yes.

Dr. Nicky Michael moved to approve the April 7, 2014 minutes with corrections.

Discussion: Check and correct amounts noted in investment review. The decision was made to withdraw the resolution #2014-02 for correction.

John Sumpter seconded the motion.

Motion carried with six yes.

Treasurer's Report:

Treasurer John Sumpter reported as of March 31 the Fund total was \$4,050,640 up from \$4,042,000 in the previous report.

Verna Crawford moved to approve the Treasurer's report pending audit. Dr. Nick Michael seconded the motion. Motion carried with six yes.

Committee Reports:

Community Services Committee: Acting Chair Verna Crawford

Chairman Crawford reported the Committee met on Monday April 14. 24 applications were reviewed, 22 approved, 1 declined and 1 pending. The next committee meeting will be Monday, May 12, 2014.

Cultural Preservation Committee: Chair Chet Brooks

Meets the third Tuesday of each month starting at 6 p.m. in the Social Services Conference Room. Chet Brooks stated the next meeting would be May 20 two days before the Delaware powwow. Language classes have been changed to the second, third and fourth Mondays of each month at 6 p.m. and will resume after the powwow. Crafts and/or drumming will be every Tuesday at 5:30 until powwow. May continue depending on interest.

Education Committee: Chair Dr. Nicky Michael

The Education Committee met on Monday, April 14, 2014. 11 applications were processed nine were approved and two are pending for a total of \$476.25. The next meeting will be Monday, May 14, 2014 at 1 p.m.

Janifer Brown reported that the first Wednesday of each month Monterey House gives the Tribe 20% of proceeds to the Tribe with coupons. The Tribe has designated that to the Trust Education.

Elder Committee: Chair Mary Watters

Elders Committee met May 5, 2014.

In April the Elders visited Forrest Manor and Journey Home Hospice.

April 28 the Elders, War Mothers and Veteran's Committee participated in unveiling the Veterans Wall of Honor.

April 29th 13 Elders went to the Muskogee to see the Azaleas at Honor Heights Park, had lunch at the Amish Bakery and a stop on the way home for Braum's ice cream.

Elders voted to remember elders that had passed from our group by adding to the Delaware Memorial Garden in Bartlesville.

A donation of \$100 will be given to the 50th Annual Delaware Powwow.

To honor Judy Dull and Arleena Whittenburg the Elders will give them \$50 each.

Elders were invited by Bonnie Jo Griffith to go with OIS to visit Red Buffalo Ranch in Sedan, Kansas on May 10th.

Reinvestment Committee: Chair John Sumpter

John Sumpter there was no report. Meets at least quarterly.

Tribal Operations Committee: Chair Joe Brooks

Joe Brooks was absent and there was no report. Meets quarterly.

Chet Brooks commented that the Chief had received a letter from Cherokee Chief Bill John Baker supporting the Delaware expansion into Kansas.

Bonnie Jo Griffith reported that Chief Baker would be honorary Pow Wow host at Indian Summer September 18-21.

Veterans Committee: Chair Kenny Brown, Vice Chair Homer Scott

Homer Scott reported the Committee meets quarterly; the next meeting will meet in May 16th.

Unfinished Business:

Verna Crawford moved to withdraw resolution 2014-02. Homer Scott seconded the motion. Motion carried six yes.

New Business:

Verna Crawford moved to hold the next meeting on June 2, 2014 at the Delaware Community Center, in Bartlesville. John Sumpter seconded the motion. Motion carried with six yes.

Chairman Brooks declared the meeting adjourned at 4:57 p.m.

Chairman Chet Brooks

Verna Crawford, Trust Board Secretary