

Delaware Tribe of Indians

Delaware Trust Board Minutes

July 2, 2014

Delaware Community Center

Minutes--- unapproved

Respectfully submitted by Verna Crawford, Trust Board Secretary

Chairman Chet Brooks called the July 2, 2014 Trust Board meeting to order at 4:12 p.m.

Board member Joe Brooks gave the invocation.

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

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 Cy Hughes, Mary Randall, Charles Randall, G.R. Watters, Pat Donnell, Nancy Sumpter, Bonnie Jo Griffith and Chief Paula Pechonick.

Verna Crawford moved to approve the agenda with the addition of April and May Financial reports. Joe Brooks seconded the motion. Motion carried with all in favor.

Minutes of previous meeting:

Joe Brooks moved to approve the minutes of May 5, 2014 with corrections. **Homer Scott** seconded the motion. Motion carried with all in favor.

Verna Crawford moved to approve the minutes of June 2, 2014 with corrections. **Homer Scott** seconded the motion.

Discussion: Joe Brooks stated he had challenged the motion to approve the Treasurer's report was with drawn because the financial report had not be sent our before the meeting and he had not had time to review them. He suggested the report be tabled.

Chief Pechonick pointed out that in unfinished business Joe's motion to approve Resolution 2014-2 the "2" had been left out.

Both these changes will be corrected and the Board will receive corrected copies.

Motion carried with all in favor.

Treasurer's Report

Verna Crawford moved to accept the Treasurer's report pending audit, seconded by Joe Brooks.

Discussion: Trust Board Treasurer, John Sumpter reported that at the end of April our balance was \$4,071,957.17 and the May financials showed a balance of \$4,130,656.45 an increase of \$60,681.28. The increase is due to higher interest rate in the stock markets.

Motion carried all in favor.

Committee Reports:

Community Services: Chair Verna Crawford

The Community Services Committee met on Monday, June 2, 2013. The Committee reviewed 19 applications, approved nine (9), and declined eight (8) and pended two (2) for a

total of \$1,984.48. The budget for this Committee is almost gone for the year. The Committee agreed to suspend all the programs except for Elder programs and Burial assistance for the remainder of the year. They also recognized the need to revise some of the application guidelines. Crawford stated she is working with the Tribal Council and accounting to try to find possible funding for Community Services programs.

The next meeting will be July 14, 2014 at 1 p.m.

Cultural Preservation: Chair Chet Brooks

Meets the third Tuesday of each month starting at 6 p.m. in the Community Center. The Cultural Preservation Committee did not meet in June. The next meeting will be in the Social Services building on July 21 at 6 p.m. Chet Brooks asked for Tribal members input on Delaware Days, should it be one or two days? The consensus was for two days. Delaware Days is held the last weekend in September.

Education: Chair Dr. Nicky Michael

The Committee regularly meets on the second Monday of each month. The Committee met June 11, 2014. The Committee reviewed two applications and approved two (2) Education and one Vo-Tech. the next meeting will be July 14, 2014

Elders Committee: Chair Mary Watters

The Elders Committee meets on the first Monday of each month at 1 p.m. in the Community Services Building, Mary Watters reported the Committee has not had a meeting yet this month. The next regular meeting will be on Monday, July 7, at 1 p.m.

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.

Veterans Committee: Chair Kenny Brown, Vice Chair Homer Scott.

Vice Chair Homer Scott reported the Color Guard attended the Wal-Mart Grand Opening and it was successful. The Committee held a Special meeting to discuss project priorities. The Committee decided obtaining rifles for the color guard should be first. The Buffalo statute for the Tribal Complex will be pursued later. The next meeting will be in August.

Unfinished Business: None

New Business: None

Verna Crawford moved to hold the next meeting on Wednesday, August 6, 2014 at 4 p.m. in the Delaware Community Center, Bartlesville, OK. Motion carried with all in favor.

John Sumpter moved to adjourn, seconded by Joe Brooks. Motion carried with all in favor.

Chairman Brooks declared the meeting adjourned at 5:05 p.m.

Chairman Chet Brooks

Verna Crawford, Trust Board Secretary

