

Delaware Tribe of Indians
Delaware Trust Board Minutes
September 17, 2014
Delaware Community Center
Minutes--- Approved October 15, 2014
Respectfully submitted by Verna Crawford, Trust Board Secretary

Chairman Chet Brooks called the September 17, 2014 Trust Board meeting to order at 4:21 p.m.

Verna Crawford gave the invocation.

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

Joe Brooks moved to approve the agenda as presented. John Sumpter seconded the motion. Motion carried with all in favor.

Audit Report: Turner & Associates: Bill Turner

Mr. Turner reviewed the audit page by page and reported no findings.

(The Audit Report will be posted on the Delaware Website.)

Joe Brooks moved to have the Trust Board audit emailed only to the Chair and Trust Board members. Dr. Nicky Michael seconded the motion. Motion carried with all in favor.

Chairman Brooks thanked Mr. Turner for presenting and explaining the audit report.

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

Guests, Tribal officials and employees present included GR Watters, Johnny Barker, Nancy Sumpter, Chief Paula Pechonick, Mary Randall, Charles Randall and Curtis Zuniga.

Minutes of previous meeting:

Joe Brooks moved to approve the minutes of August 6, 2014 with corrections. Mary Watters seconded the motion.

Discussion: Joe Brooks pointed out that Homer Scott was late to the August meeting not absent. Other minor typo errors were noted.

Motion carried with all in favor.

Treasurer's Report

Treasurer John Sumpter reported that the total fund balance as of August 31, 2014 was \$4,127,546.92 compared to the July balance of \$4,130,669.05 reflecting a small loss of \$3,122.13 for the month.

Joe Brooks addressed the common costs charged to each Committee monthly. He stated that when the Trust Board approved the plan for the payment of the common costs, Jean Lewis, CFO, had explained the estimated annual common costs for all committees was \$24,000 including the audit. She had planned to charge the Trust Board \$2,000 a month for eleven months divided between the committees. She also kept track of the actual monthly expenses by committee. In

December she would adjust any differences as needed. Joe stated this has not been done since she left.

Joe Brooks moved to pay \$2,000 per month for common costs divided by committees and reconcile the actual expenses at the end of the year. Each committee will receive a monthly statement of actual expenses starting January 1, 2015. Homer Scott seconded the motion. Motion carried with all in favor.

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

Committee Reports:

Community Services: Chair Verna Crawford

The Community Services Committee met on Monday, September 15, 2014.

The Committee reviewed and approved six applications, one burial, one medical assistance, two dental (one of which is pending for additional information), and two elder prescriptions assistance. The total expenditure was \$1,439.90. The next meeting will be October 13, 2014 at 1:00 p.m. in the Social Services building.

Cultural Preservation: Chair Chet Brooks

Meets the third Tuesday of each month starting at 6 p.m. in the Community Center. Chairman Brooks announced that Bartlesville Indian Summer would begin on September 18, 2014 at the Bartlesville Community Center.

Delaware Days will be Friday September 26 and Saturday September 27 at the Delaware Powwow grounds east of Copan, Oklahoma. Dinner both nights will be at 6 p.m. Both meals are potluck; the Cultural Preservation Committee will supply the meat on Saturday.

Friday evening before dinner the Elder and Veteran of the Year will be acknowledged.

The Veterans Committee will hold an auction at 3 p.m. Saturday before dinner. There will be social dancing and more.

Education: Chair Dr. Nicky Michael

The Committee regularly meets on the second Monday of each month. The Committee met September 15, 2014. The Committee reviewed 47 applications. Two VoTech, one Academic Achievement, 10 Education assistance, 10 Athletic assistance and 23 School Vouchers, pended two for additional information and denied one for a total \$2,376.92. The Committee will meet on Monday October 14, 2014.

Elders Committee: Chair Mary Watters

The Elders Committee met on Monday, September 2, 2014 Meeting Report

Pat Donnell, a member of the Election Board, presented the slate of candidates for the November 1st General Election.

Cultural Preservation asked the Elders Committee to select an Elder to be honored at Delaware Days. Pat Donnell was chosen as our Elder to be honored.

On Friday afternoon, September 19, we will take a van to Oklahoma Indian Summer. The Art Market and other vendors will be set up.

For Delaware Days, on September 27th, a van will take Elders to the Powwow Grounds at 2:00pm returning at 9:00pm. The Elders suggested we plan an activity after dinner and before social dances. Bingo was suggested.

Our next Elders Committee meeting will be Monday October 6th at 12:30pm.

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, Assistant Chair Homer Scott.

Assistant Chair Homer Scott reported the Committee met to finalize preparations for the auction fundraiser to be held at Delaware Days on September 27 at 3 p.m. Donations may be given to any Committee member or brought to Delaware Days. The funds received from the auction will go to purchase rifles for the Delaware Color Guard to be carried at funerals.

Nancy Sumpter stated she will donate a Pendelton blanket for the auction and asked that it start at \$100.

He also stated the Veterans Committee selected Susan Cade as Delaware Veteran of the Year. She will be honored along with the Elder of the Year at Delaware Days on Friday September 26 following dinner.

Old Business:

New Business:

Other Business:

Homer Scott moved to adjourn. Joe Brooks seconded the motion. All approved.

Chairman Brooks reminded everyone to go to Monterey's Little Mexico for dinner. On the third Wednesday of each month gives 20% of tickets with coupons, to the Delaware Tribe. These funds are earmarked for the education department. Coupons available at Tribal Center and on face book.

Chairman Brooks declared the meeting adjourned at 5:20 p.m.

The foregoing minutes were considered and approved by the Trust Board of the Delaware Tribe of Indians on ___ day of _____ 2014 with a vote of _____ yes, _____ no, and _____ abstaining.

Chairman Chet Brooks

Council Secretary Verna Crawford