

**Delaware Tribe of Indians**

**Delaware Trust Board Minutes**

**October 15, 2014**

**Delaware Community Center**

**Minutes--- unapproved**

**Respectfully submitted by Verna Crawford, Trust Board Secretary**

Chairman Chet Brooks called the October 15, 2014 Trust Board meeting to order at 4:06 p.m.

Trust Board member Joe Brooks 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 and Mary Watters. Homer Scott was absent.

Joe Brooks moved to excuse the absence of Homer Scott due to a medical appointment, seconded by Verna Crawford. Motion carried all in favor.

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, Bonnie Jo Griffith, Rick L. Barnes, GR Watters, Johnny Barker, Nancy Sumpter, Mary Randall, Charles Randall and Bonnie Thaxton.

**Joe Brooks** moved to approve the agenda as presented, seconded by Verna Crawford. Motion carried with all in favor.

**Investment Update: Scott Thompson and Josh Randolph with Arvest Asset Management.**

A packet of information was presented to the Board.

Josh Randolph gave an update on the investment information in the packet as of September 30.

Chairman Brooks thanked Mr. Thompson and Mr. Randolph for their presentation.

**Minutes of previous meeting:**

**Dr. Nicky Michael** moved to approve the minutes of September 14, 2014 with corrections, seconded by John Sumpter.

**Discussion:** Dr. Nicky Michael pointed out that in the second motion made by Joe Brooks her name had been misspelled it should be "Nicky not Nicki". She also noted that the word "errors" was misspelled.

**Motion** carried with all in favor.

**Treasurer's Report**

**John Sumpter** reported a small gain since the August meeting when the total was \$4,127,546.92. The total as of September 30 is \$4,205,653.42. (a difference of \$78,653.42).

**Joe Brooks** moved to table the Treasurer's report until the November meeting because the Board had not received the financial report before the meeting, seconded by John Sumpter. Motion carried with all in favor.

**Committee Reports:**

### **Community Services: Chair Verna Crawford**

Community Services Committee met on Monday, October 13, 2014.

The meeting was called to order at 1:36 pm. Members present were Chair Verna Crawford, Assistant Chair Alan Barnes, Chet Brooks, Joe Brooks, Darryl Glenn, Homer Scott, Bonnie Jo Griffith and Sasheen Reynolds.

Three applications for medical assistance were reviewed. Two were approved totaling \$400 and one denied.

Chairman Crawford reminded the members that the 2015 budget will be addressed at the next meeting.

Bonnie Joe Griffith moved to hold the next meeting at 11 am on November 10, 2014. Chet Brooks seconded the motion. Motion carried.

Joe Brooks moved to adjourn, seconded by Homer Scott. Motion carried.

The meeting adjourned at 2:45 p.m.

### **Cultural Preservation: Chair Chet Brooks**

Chairman Chet Brooks reported that Delaware Days was will attended. There were an estimated 215 people in attendance and over 100 on Friday. Cultural Preservation Committee meets on the third Tuesday of each month starting at 6 p.m. in the Social Services Building. The next meeting will be on Tuesday October 21, 2014.

### **Education: Chair Dr. Nicky Michael**

The Committee regularly meets on the second Monday of each month.

Chair Dr. Nicky Michael reported that Bonnie Griffith chaired the Education Committee on Monday October 13 in her absence. There were 13 applications reviewed and approved, six scholarships at \$300 each, two Athletic Assistance, one each for Driver's Education and Education Assistance and three for Schools for a total of \$2,142.01.

The Committee confirmed that applicants may receive scholarships for up to eight semesters or equivalent units. The next meeting will be November 10 at 1 p.m. in the Social Services building.

### **Elders Committee: Chair Mary Watters**

The Elder's Committee meeting was held on Monday, October 6, 2014.

A question on who made the decision to co-host a candidate forum was asked by Jan Brown. After much discussion on the merit of said forum, the Elder's Committee voted to co-host with the Election Board a candidate forum on Saturday October 11, 2014. The League of Women Voters had been contacted and will moderate and furnish a timekeeper for the forum.

Several people reported on Delaware Days with a consensus that the food and attendance were good. Pat Donnell was the honored Elder. Susan Cade was the honored Veteran and both were presented with a pendelton blanket by the respective Elder's Committee and the Veteran's Committee.

The Elder Nutrition Program is inviting the daycare children to come for a costume parade at 11:30 on Halloween, October 31. The Elder's Committee voted to purchase the candy to

be handed out to the children. Elder's are encouraged to come in costume and bring a covered dish if they would like to.

Pat Donnell was selected to join Bonnie Thaxton and Jack Tatum as an advisor to the Elders Committee.

The next Elder's meeting will be on Monday, November 3, 2014 at 12:30 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.**

John Sumpter reported for the Veteran's Committee. He stated the auction held at Delaware Days earned between \$1,100 and \$12,000 or more. There were a lot of good items donated for the auction. The next Veteran's Committee meeting will follow this Trust Board meeting at 5:30 p.m.

**Election Update:**

Election Board Chair Cy Hughes submitted a written up date on the current election. See attached.

**Old Business: None**

**New Business: None**

**Joe Brooks** moved to hold the next meeting on November 19, 2014 at 4 p.m. in the Delaware Community Center, seconded by Verna Crawford. Motion carried with all in favor.

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

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