

Delaware Tribe of Indians

Delaware Trust Board Minutes

November 19, 2014

Delaware Community Center

Minutes--approved

Respectfully submitted by Verna Crawford, Trust Board Secretary

I. Call to order:

Chairman Chet Brooks called the November 19, 2014 Trust Board meeting to order at 4:10 p.m.

A. Prayer:

Joe Brooks gave the invocation.

B. Roll Call:

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

Joe Brooks moved to make the absence of John Sumpter excused. Homer Scott seconded the motion. Motion carried with all in favor.

Joe Brooks moved the absence of Nicky Michael be unexcused. Homer Scott seconded the motion.

Chairman Chet Brooks stated Dr. Michael had been in the office most of the day.

Motion carried with four yes and one abstention (Chet Brooks.)

C. Welcome guests:

Chairman Chet Brooks welcomed guest. He asked if any guest would like to address the Board at this time.

Guests, Tribal officials and employees present included Mary Randall, Charles Randall, Gilbert Watters, Alan Barnes, and Johnny Barker.

D. Approve the agenda.

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

II. Approval of Minutes of previous meeting (s):

Joe Brooks moved to approve the October 15, 2014 minutes with any corrections if needed. Verna Crawford seconded the motion. Motion carried with all in favor.

Joe Brooks moved to take a five-minute recess, return at 5:20. Verna Crawford seconded the motion. Motion carried with all in favor.

III. Treasurer's Report:

Joe Brooks moved to accept financials for September and October 2014 pending audit.

Homer Scott seconded the motion. Motion carried with all in favor.

IV. Committee Reports:

A. 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 would 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.

B. Cultural Preservation: Chair Chet Brooks

Chairman Brooks stated that the Committee meets on the second Wednesday of each month. Have reinstated the cultural drum and pow wow drum practice on alternating weeks.

C. Education: Chair Dr. Nicky Michael

Verna Crawford reported the committee met on Monday, October 13, 2014 following the Community Services meeting. Two applications were reviewed, one Votech and one school supply voucher. The Votech was approved and the school voucher pending membership verification. The school supply voucher was later denied due to no membership verification.

The committee will be reviewing their budget at the next meeting.

The Committee regularly meets on the second Monday of each month. The next Committee meeting will be November 10, 2014.

D. Elders Committee: Chair Mary Watters

Committee met on November 3, 2014. Officers present were Chair Mary Watters, Jan Brown and Mary Randall. Jan Brown gave the financial report. The committee has \$2,522.94 left and a roll over of \$5,582.22 for a total budget of \$8,105.16. Jan Brown moved to approve the financials pending audit. Homer Scott seconded the motion. Motion carried.

October 11, 2014 the Elders Committee and the Election Committee hosted a Candidate forum monitored by the League of Women Voters. Jan Brown reported it went well, but not all candidates attended.

October 31 the Committee hosted a Halloween party for the day care children. Elders dressed in customs and handed out candy from each table. Elders also brought covered dishes for lunch.

The pending trip in July of 2015 to the Stockbridge Muncie was discussed.

The next meeting will be December 1, 2014.

E. Reinvestment: Chair John Sumpter

Meets quarterly. No report was given due the absence of John Sumpter.

F. Tribal Operations: Chair Joe Brooks

Meets quarterly. Joe Brooks questioned the payments given to the Tribe in addition to the 15% given annually. When the new CFO is instated this will be addressed.

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

Last meeting in October next meeting will be in December. The auction held at Delaware Days we make \$2,127. The money will go to the purchase of ceremonial rifles and gun safes for the Color Guard. The committees is preparing another auction and are requesting donations.

Joe Brooks moved to have Verna Crawford draft a resolution for the Veterans Committee to open a bank account with the signers be Homer Scott, Susan Cade and Jim Baker. The Tribal tax number and statement that the committee is non-profit. Homer Scott seconded the motion. Motion carried with all in favor.

V. Unfinished Business:

A.

VI. New Business:

A.

VII. Other Business:

A. Set the time, date and location of next meeting.

Verna Crawford moved to hold the next meeting at 4 p.m. on December 17, 2015, Delaware Community Center, Bartlesville, OK. Seconded by Mary Watters. Motion carried with all in favor.

VIII. Adjourn

A. Joe Brooks moved to adjourn. Homer Scott seconded the motion. All approved. Chairman Brooks declared the meeting adjourned at 5:00 p.m.