

**Delaware Tribe of Indians
Delaware Trust Board Minutes
February 18, 2015
Delaware Community Center
Minutes--approved
Respectfully submitted by Verna Crawford, Trust Board Secretary**

Chairman Chet Brooks called the February 18, 2015 Trust Board meeting to order at 4:10 p.m.

Secretary Verna Crawford gave the invocation.

Secretary called the roll those present were Chairman Chet Brooks, Assistant Chair Mary Watters, Secretary Verna Crawford, Treasurer John Sumpter, Members Joe Brooks, Homer Scott and Roger Stewart.

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 Sasheen Reynolds, Mary Randall, Charles Randall, Curtis Zunigha, Bonnie Jo Griffith, Allan Barnes, Jean Lewis and Jyme Felix.

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

Minutes of previous meeting: (November and December 2014 minutes were tabled at the January 2015 meeting.)

Verna Crawford moved to approve the December 2014 minutes with corrections if needed. Homer Scott seconded the motion. Motion carried with all in favor.

Verna Crawford moved to approve the November 2014 minutes with corrections if needed. John Sumpter seconded the motion. Motion carried with all in favor.

Verna Crawford moved to approve the January 2015 minutes with corrections if needed. Joe Brooks seconded the motion.

Discussion: Mary Watters noted a typo in the Elders Committee report third paragraph "Nancy Sumpter moved that the Elders "do not so" more traveling.

Homer Scott stated that the date for the Veterans Committee auction would be March 7 not the 17.

John Sumpter pointed out that in "Election of Officers, Joe Brooks nominated John Sumpter for Treasurer. Homer Scott not "John Sumpter" seconded the motion. He also said John Sumpter not Homer Scott was elected by acclamation.

Motion carried with all in favor.

Treasurer's Report

Treasurer John Sumpter reported the Trust balance as of December 31, 2014 was \$4,243,254.88 and as of January 31, 2015 was \$4,214,962.45 this is a loss of \$28,292.45.

Homer Scott moved to approve the December 2014 and January 2015 financials pending audit, seconded by Roger Stewart. Motion carried with all in favor.

Committee Reports:

Community Services: Chair Verna Crawford

The Community Services Committee met on Monday, February 12, 2015. Verna Crawford reported that 11 Community Service applications were reviewed, 10 approved and one denied, for a total of \$2,683.14, (Three Elder prescriptions, three dental, two medical and three Burial Assistance). One Elder optical was denied. The next meeting will be on March 9, 2015.

Cultural Preservation: Chair Homer Scott

Homer Scott reported at the last Cultural Preservation Committee two people signed up to ride in the Tribal van to the Peoria/Ottawa stomp dance. The van was cancelled do to lack of people registered. Seven or eight tribes were represented, with 250 to 300 people attending.

The stomp dance sponsored by the Cultural Preservation, Elder and Veterans Committees on February 14 was a success. Four leaders and about 85 people attended. Cultural Preservation donated \$400 (\$200 for leaders and \$200 shakers).

The Committee discussed the trip to Wisconsin in July for the Muncie powwow. The sign in sheet for the trip is in the lobby. Need to know how many are going so the Committee may plan accordingly. The next meeting will be March 2, 2015 in the Social Services building at 6 p.m. followed by the Language lessons.

There are activities are held every Monday. The 1st and 3rd Mondays are for traditional singing and drumming in the Community Center. The 2nd and 4th Mondays Jim Remmenter holds language classes in the Social Services building.

Education: Chair Joe Brooks

The Committee regularly meets on the second Monday of each month. Joe Brooks stated that he had not attended that meeting due to a dental appointment. The Committee met February 9, 2015. 40 full time and four half time scholarship applications were reviewed and approved for a total of \$12,750.). The next meeting will be on March 9, 2015.

Elders Committee: Chair Mary Watters

The Elders Committee met on February 2, 2015 at 12:40. Mary Watters reported a good turn out for the meeting. The meeting opened with Jack Tatum leading a bean dance. Bonnie Thaxton gave the invocation.

Curtis Zunigha gave an up-date on the July 22/26, 2015 trip to Wisconsin there will be information later. The Committee donated \$200 for the Stomp dance to be held on February 14, 2014.

Homer Scott reported on the Veterans auction.

The next meeting will be on March 2, 2015.

Reinvestment: Chair John Sumpter

Meets quarterly. No report was given due to no meeting being held.

Tribal Operations: Chair Chet Brooks

Meets quarterly. Chet Brooks stated there was no meeting held. The funds for Tribal Operations are paid to the Tribe to cover the cost of administer the Trust funds. He said that would be done soon.

Veterans Committee: Chair Kenny Brown, Vice Chair Roger Stewart.

The Veterans Committee meets as needed. During the last meeting the Committee discussed the upcoming auction to be held in the Delaware Community Center. Donations are needed for the auction, items for the auction and for food supplies. The Committee will meet February 18, 2015 following the Delaware Tribe Trust Board meeting.

Unfinished Business:

Chairman Brooks reported that the Tribal Council approved to establish an Oversight Committee for NAGPRA and Historical Preservation. There will be six members two each from the Tribal Council, Trust Board and the Elders Committee.

New Business:

Other Business:

Verna Crawford moved to hold the next Trust Board meeting on March 18, 2015 at 4 p.m. in the Delaware Community Center 5100 Tuxedo Blvd. Joe Brooks seconded the motion. Motion carried with all in favor.

Chairman Chet Brooks adjourned the meeting at 4:47 p.m.