

**Delaware Tribe of Indians  
Delaware Trust Board Minutes  
Regular Meeting August 17, 2016  
Delaware Community Center  
Minutes--- **Approved**  
Respectfully submitted by Roger Stewart, Trust Board Secretary**

**Chairman Chet Brooks** called August 17, 2016 Trust Board meeting to order at 5:30 pm.  
**Homer Scott** gave the invocation.

**Secretary Roger Stewart** called the roll. Those present were, Chairman Chet Brooks, Vice Chair Mary Jo Peterson, Treasurer John Sumpter, Secretary Roger Stewart and Members Joe Brooks, Homer Scott and Mary Watters.  
Guests, Tribal officials and employees present included, Carson Virden, Jean Lewis, Dana Murrell

#### **Trust Board Meeting August 17, 2016 Agenda:**

#### **Previous meeting July 18, 2016 Minutes:**

**Joe Brooks** moved to approve the minutes  
**Roger Stewart** seconded the motion.  
**Motion** carried all in favor.

#### **Treasurer's Report**

**Treasurer John Sumpter:** The Trust balance as of June 31, 2016 was \$4,216,181.68; The July 31, 2016 balance was \$4,153,804.25. That is a decrease of \$62,377.43.

**Joe Brooks** moved to approve the financials  
**Homer Scott** seconded the motion.  
**Motion** carried with all in favor.

#### **Committee Reports:**

### **Community Services: Chair Joe Brooks**

The Community Services Committee met July 11, 2016.

**Joe Brooks** reports One Elder Rx for \$282.06. Four emergency services for \$713.50. One Rental for \$200.00. 5 Burial Assist for \$2,500.00. One Elder Optical 200.00. Two Medical Visits \$331.20  
Total approved amount \$4,226.76.

The next meeting report will be for August 8, 2016.

### **Cultural Preservation: Chair Homer Scott**

The Cultural Preservation Committee met August 1, 2016.

**Homer Scott** reported on the plan for Delaware Days, September 23<sup>rd</sup> there will be Hot Dogs, Chips and Drinks. The 24<sup>th</sup> Brisket and Pork Loin will be smoked and provided with pot luck to accompany.

Cultural Night on August 9<sup>th</sup>, 2016, 23 people were in attendance. Pizza and sides were served. Girls Shell Shakers and Stomp dance lessons and dances performed. September 7, 2016 Practice for cultural song was held.

### **Education: Co-Chair Joe Brooks**

The Committee met August 8, 2016.

**Joe Brooks** reported budget of \$18,243.36. Committee approved Two Academic Achievement for \$200.00. Nine School Supplies for \$338.95. One Drivers Ed for 75.00.  
Scholarships 48 full @ 400 with total of \$19,200.00, 3 Partial @ 600 for total of \$1,800.00  
Grand Total of \$20,413.95. Which left a balance of -\$2,170.59.

Council approve the overage to come from Title 6 .

The next meeting report will be for September 12, 2016

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

The Elders Committee met August 8, 2016.

Had a good group of Elders. Jack Tatum gave the invocation. Discussed financials. Budget remaining is \$1,080.01 a reserve carryover of \$10,575.08 total \$11,655.09. August activities were

the River Spirit Casino trip, and South Coffeyville Casino Trip. Mary Randall suggested a donation to the Washington County pack the backpacks program, which supplies backpacks and school supplies to children in the surrounding area. A donation of \$250.00 delivered to the Elementary Student Campaign. In September basket weaving will be on the 12<sup>th</sup> and 27<sup>th</sup>.

The next meeting report will be September 12, 2016.

**Discussion Topics:**

Compensation for Lucy's garden work as she has put a lot of her time and money in to this project. Paula Pechonik made a motion to compensate Lucy \$250.00 and Jack Tatum seconded.

**Reinvestment: Chair John Sumpter**

**Reinvestment**

Discussion was held on the reinvestment on Prescription and or medical companies and in oil. Jean Lewis and Mary Jo Peterson will pick 3 of each Stocks with interest and dividends being paid. The investment of \$13,365.20 will be used for these stocks. Motion passed 6 yes, I abstained.

**Tribal Operations: Chair Chet Brooks**

**Chairman Chet Brooks** stated no meeting so no report.

**Veterans Committee: Co-Chair Roger Stewart**

**Roger Stewart** stated no report.

Next meeting is September 21, 2016 after Trust Board meeting.

**Unfinished Business:**

**Chief Brooks** received a call from Paul Bradford he is wanting payment for mileage for trip to Houston and Dallas. Mary Jo asked if all of travel time was related to tribal business. Joe Brooks suggested that we only reimburse ½ of the per diem. Motion made by Roger Stewart and John Sumpter seconded. Motion passes 6 yes, 1 abstained.

**New Business:**

**John Sumpter** asked what is to be done with funds from overall investment income. Left in Arvest.

**Joe Brooks** moved for the next Trust Board meeting to be September 21, 2016 at 5:00pm at the Delaware Community Center in Bartlesville.

**Homer Scott** seconded.

**Motion** carried all in favor.

**Homer Scott** made a motion to adjourn.

**Mary Jo Peterson** seconded.

**Motion** carried all in favor.

Meeting adjourned at 5:56 pm