

Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting September 21, 2016
Delaware Community Center
Minutes--- **Approved**
Respectfully submitted by Roger Stewart, Trust Board Secretary

Chairman Chet Brooks called September 21, 2016 Trust Board meeting to order at 5:08 pm.
Joe Brooks 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, and Homer Scott.

Mary Jo Peterson made motion to excuse Mary Watters absence, Joe Brooks seconded, Motion carried 5/0 Yes.

Guests, Tribal officials and employees present included, Carson Virden, Jean Lewis, Ronda Williams, Curtis Zunigha, Allan Barnes.

Trust Board Meeting September 21, 2016 Agenda:

Previous meeting August 17, 2016 Minutes:

Joe Brooks moved to approve the minutes
Mary Jo Peterson seconded the motion.
Motion carried all in favor.

Treasurer's Report

Treasurer John Sumpter:

The Trust balance as of September, 2016 was \$4,136,989.45; The September 30, 2016 balance was \$4,121,503.73. That is a decrease of \$15,485.72

Joe Brooks
Mary Jo Peterson
Motion

Committee Reports:

Community Services: Chair Joe Brooks

The Community Services Committee met September 8, 2016.

Joe Brooks reports One Elder Optical for \$117.42. Three emergency services for \$600.00. Total approved amount \$4,226.76.

The next meeting report will be for October 19, 2016.

Cultural Preservation: Chair Homer Scott

The Cultural Preservation Committee met September 8,

Delaware Days held September 23-24, 2016, with Hot Dogs and fixings and Saturday Brisket and pulled pork with Pot Luck.

Cultural Night September 13, 2016 with Pot Luck Dinner and 25 People were in attendance.

The Chief and Veterans will leave for the Ohio Reburial on Oct 22, The Reburial will be on Oct 25th. John Sumpter said he would make markers.

Curtis asked to have a veterans Memorial, or Monument on Tribal Offices ground. .

Education: Co-Chair Joe Brooks

The Committee met September 12, 2016.

Joe Brooks reported budget of \$18,243.36. Committee approved Academic Achievement for 2 for 200.00. Nine School Supplies for \$338.95, One Drivers Ed at \$75.00, Scholarships 48 Full @400.00 each totaling \$19,200.00, Three Pt @ 600, totaling \$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 October 19, 2016

Elders Committee: Mary Watters

The minutes from September 12, 2016 were available to all in attendance. Bonnie Jo made a motion to approve them and Chief Brooks seconded. Motion carried.

August 2016 Financials: The Elders Committee has a remaining budget of \$740.69, with a reserve carryover of \$10,575.08, making a total balance of \$11,315.77. Copies were distributed, and a motion to approve the financials pending audit, was made by Joe Brooks and seconded by Chief Brooks. Motion carried.

Discussion Topics:

- Delaware Days went well even with the rain. The food left over from both nights will be used for the Cultural Preservation Potluck Dinners with chili in October pork loin in November.

- Election Forum was held October 1, 2016 with all 9 council candidates in attendance.

- Trip to Vietnam Healing Wall in Owasso & Cherokee Casino – Bonnie Jo made motion to go to the Wall October 13th and to Cherokee Casino October 17th; Nancy seconded. Motion carried.

- Elders Trip to Ohio 10/22-10/28 – Request to Tribal Council that Title 106 pay anything over the \$5k NAGPRA Grant. Bonnie Jo made motion to make recommendation to Council; Chief Brooks seconded. Motion carried with 10 in favor, 1 against.

- Childcare will be Trick or Treating at Community Center October 28th at 11:45 a.m. Bonnie Jo made motion to allocate \$100 for candy. Joe Brooks seconded. Motion carried.

- Chili Cook-off (Veterans Committee vs. Delaware War Mothers) October 7th from 5:00 – 7:00 p.m. Elders Committee will buy \$5 sample kits for Elders that wish to vote for winners.

Motion to adjourn made by Bonnie Jo; seconded by Roger. Motion carried.

Reinvestment: Chair John Sumpter

Reinvestment

The investment of \$13,394.02 was invested in three oil companies and three Pharmaceutical stocks.

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.

Unfinished Business:

New Business:

Joe Brooks moved for the next Trust Board meeting to be October 19, 2016 at 5:00pm at the Delaware Office in Caney, KS @ 5:00 pm.

Mary Jo Peterson 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 5:58 pm