

Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting November 21, 2016
Caney Child Services Office
Minutes--- **Approved**
Respectfully submitted by Roger Stewart, Trust Board Secretary

Chairman Chet Brooks called October 19, 2016 Trust Board meeting to order at 5:12 pm.
Mary Watters 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, Mary Watters and Homer Scott.

Guests, Tribal officials and employees present included, Carson Virden, and Ronda Williams,

Trust Board Meeting November 21, 2016 Agenda:

Previous meeting October 21, 2016 Minutes:

John Sumpter moved to approve the minutes
Joe Brooks 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 Nov 14, 2016.

Joe Brooks reports 4 Burials total of \$2,000.00, 1 Dental 250.00, 1 Optical \$165.00, 1 Prescription for \$121.59, 2 Emergency assistance \$400.00, 2 Medical \$353.28.

The next meeting report will be for December 12, 2016.

Cultural Preservation: Chair Homer Scott

The Cultural Preservation Committee met October 3rd

Cultural night had 35 people in attendance with Chili & Hot Dogs. Discussion was had on Levi Randoll having 2 night session on making Tulip purses, cultural committee to discuss material for packet, John Stewart stated a fee of \$20.00 a packet for material, discussion was held to open account with Tandy Leather.

Cultural Night set for November 8, 2016.

John Sumpter reported Pow Wow the Color Guards will attend at Hard Rock Casino on November 1, 2016 for the Wounded Warrior Rep. Joe Brooks reported the Buffalo for Tribal headquarters has been approved for 5000.00.

Education: Co-Chair Joe Brooks

The Committee met September 12, 2016.

Joe Brooks Committee approved Athletic in amount of 50.00

Council approve the overage to come from Title 6.

The next meeting report will be for November 21, 2016

Elders Committee: Mary Watters

Meeting was called to order by Homer Scott.

Invocation was given by Chief Brooks.

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 Viet Nam 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 Motioned for Trust Board meeting to be November 21, 2016 at 5:00pm at the Delaware Tribal Center

Mary Jo Peterson seconded

Motion carried all in favor.

Joe Brooks made a motion to adjourn.

John Sumpter seconded.

Motion carried all in favor.

Meeting adjourned at 6:11 pm