

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting December 14, 2016
Forsythe Hall
Minutes--- **Approved**
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Mary Jo Peterson called November 21, 2016 Trust Board meeting to order at 5:02 pm.

Mary Watters gave the invocation.

Secretary Roger Stewart called the roll. Those present were, Chairman Mary Jo Peterson, Vice Chair Mary Watters, Treasurer Joe Brooks, Secretary Roger Stewart and Members Homer Scott, Marilyn Cole, John Thomas.

Guests, Tribal officials and employees present included, Chief Chet Brooks, Asst. Chief Bonnie Jo Griffith, CFO Jean Lewis, Carson Virden, and Ronda Williams,

Chief Chet Brooks swore in Marilyn Cole as Trust Board Member.

Joe Brooks moved to approve the minutes

Roger Stewart seconded the motion.

Motion carried all in favor.

Discussion of Check signer was brought up, John and Chief removed and Mary Watters, Roger Stewart, Mary Jo Peterson, Homer Scott and Joe Brooks were all added to Arvest Signature card. Joe Brooks Motioned, Roger Stewart seconded passed 7/0.

Vice Chair of Trust Board remains Mary Watters, Mary Jo Peterson Motioned, Homer Scott seconded, passed unanimous. 7/0.

Treasurer Joe Brooks, Homer Motioned, Roger Stewart seconded. Passed 7/0.

Vice Chair of Education Marilyn Cole, Joe Brooks Motioned, Mary Jo Peterson seconded, passed 7/0.

Chair of Reinvestment John Thomas, Joe Brooks Motioned, Homer Scott seconded, passed 7/0.

Trust Board Meeting December 14, 2016 Agenda:

Previous meeting November 21, 2016 Minutes:

Treasurer's Report

Financials Packet attached

Committee Reports:

Community Services: Chair Joe Brooks

The Community Services Committee met Nov 14, 2016.

Joe Brooks reported 2 Elder Dental 500.00, Elder Optical 1 approved 200.00, Elder Prescription 1 @ 40.93, Emergency 2 total 400.00, 2 Medical 400.00. Total \$1,540.93

The next meeting report will be for January 2017.

Cultural Preservation: Chair Homer Scott

No Report

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 January 2017

Elders Committee: Mary Watters

Meeting was called to order by Mary Watters.

Invocation was given by Pat Donnell.

The minutes from November 7, 2016 were available to all in attendance. Bonnie Jo made a motion to approve them and Bonnie Thaxton seconded. Motion carried.

October 2016 Financials: The Elders Committee has a remaining budget of \$(627.45), with a reserve carryover of \$10,575.08, making a total balance of \$9,947.63. Copies were distributed, and a motion to approve the financials pending audit, was made by Bonnie Jo and seconded by Nancy Sumter. Motion carried.

Discussion Topics:

- Memorial Bricks were discussed. Mary Randall has received orders by mail and wants to place order before Christmas.

- Branson Trip: Postponed due to inclement weather forecast.

- Christmas Lights – Bonnie Jo suggested taking trip to Woolaroc and Johnstone Park to see lights. Nancy Sumpter made motion to go December 11th @ 5:00. Bonnie Jo seconded. Motion carried.

- Casino Trip: Bonnie Jo made a motion to go to Osage Casino in Skiatook on December 19, 2016 after lunch. Nancy Sumter seconded. Motion carried.

- Elder Committee Officers: Homer Scott will retain his position as Vice-Chair – will not resign at this time.

- Veterans & Delaware War Mother will be honored Monday, December 19th at 12:00 p.m.

- Lenapeowisi Christmas Party will be Saturday, December 17th at 1:00 p.m. Nancy Sumpter needs list of children's names, gender and ages for gifts. Homer Scott made a motion to donate \$300 toward gifts/giftcards. Motion seconded by Pat Donnell. Motion carried.

- Discussion was made by Jack Tatum regarding Stomp Dance Grounds and benches to be made by Jimbo Hammons. Need to consider seating placement.

- Next Elders Committee Meeting will be January 9th, 2017.

Motion to Adjourn was made by Charles Randall and seconded by Nancy Sumter. Motion Carried.

Reinvestment: Chair John Thomas

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:

Mary Jo Peterson Motioned for Trust Board meeting to be December 14, 2016 at 5:00pm at the Delaware Tribal Center

Joe Brooks seconded

Motion carried all in favor.

Joe Brooks made a motion to adjourn.

Roger Stewart seconded.

Motion carried all in favor.

Meeting adjourned at 6:11 pm