

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting-March 15, 2017
Forsythe Hall
Minutes--- **Approved**
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Mary Jo Peterson called February 15, 2017 Trust Board meeting to order at 5:04 pm.

John Thomas gave the invocation.

Roger Stewart called the roll. Those present were, Chairman Mary Jo Peterson, Secretary Roger Stewart and Members Homer Scott (Late), Marilyn Cole, John Thomas.

Guests, Tribal officials and employees present included, CFO Jean Lewis, Carson Virden, and Ronda Williams.

Marilyn Cole moved to approve the minutes

Roger Stewart seconded the motion.

Motion carried all in favor.

Mary Jo Peterson motioned to Excuse the Absence of Joe Brooks as he was on Tribal Council Business, Roger Stewart seconded, passed 4 Yes.

Executive session was called at 5:11 members returned at 5:18, Executive Session held for open Trust Board Position. Three People submitted and Autumn Stewart won by vote 4/0 Unanimous. Roger Stewart swore in Autumn Stewart at 5:35.

Financials were approved 6/0 pending Audit

Next Meeting set for March 15, 2017 @ 5:00 pm.

Roger Stewart Motioned to Adjourn at 6:03 and Homer Scott seconded.

Trust Board Meeting March 15, 2017 Agenda:

March Meeting Minutes

Treasurer's Report

Financials were discussed and approved Roger Stewart Motioned, Mary Jo Peterson seconded, approved. Approved 6/0

Financials attached

Committee Reports:

Community Services: Chair Joe Brooks

To be provided by Allan Barnes

Minutes of the Culture Preservation Committee

Minutes of the Culture Preservation Committee
6 March 2017

Present: Homer Scott, Chet Brooks, Bonnie Jo Griffin, and Jim Rementer. The minutes were taken by Jim. Homer began the meeting at 5:35 and Chet gave the invocation. It was decided that Jim should again be a voting member of the committee.

The minutes of the previous meeting were read. Chet made a motion to accept them, Homer seconded and the motion was passed with one abstention.

Homer discussed the Stomp Dance held Feb. 18 at Dewey. He said there were 17 leaders and 21 shell shakers.

Homer said no one showed up last week to teach the tulip purse class. It was said that most people want the next class to be on moccasin making. Bonnie Jo made a motion for that to be the subject of the next class, Homer seconded and it was passed.

Jim gave a report on the progress of the upgrade to the Lenape Talking Dictionary. He said it should be online by the end of this month.

Jim mentioned Culture Night the night before the Delaware Powwow. This year it will be May 25. Jim said he will contact Ford Griggs about use of his camp. Homer said he will contact Todd, Curtis, and others about singing.

The meeting was adjourned at 6:10.

MOTIONS AND RESOLUTIONS

6 March 2017

Motion Number 1

Motion made by: Chet

Seconded by: Homer

Motion: The minutes of the previous meeting were read and accepted.

Motion passed: Yes 3 No 0 Abstain 1

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Motion Number 2

Motion made by: Bonnie Jo

Seconded by: Homer

Motion: To have moccasin making the next class to be taught.

Motion passed: Yes 9 No 0 Abstain 0

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Education: Co Chairman Marilyn Cole

To Be Provided by Allan Barnes

Reinvestment: Chair John Thomas

Reinvestment

Mary Jo Peterson stated NO MEETING March, no Report

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 March 15, 2017 at 5:00 pm at the Delaware Tribal Center

Roger Stewart seconded

Motion carried all in favor.

Roger Stewart made a motion to adjourn.

Homer Scott seconded.

Motion carried all in favor.

Meeting adjourned at 6:03