

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting- June 14, 2017
Forsythe Hall
Minutes--- of May 17, 2017 **Approved**
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Mary Jo Peterson called May 17, 2017 Trust Board meeting to order at 5:09 pm.

Homer Scott called the roll. Those present were, Chairman Mary Jo Peterson, and Members, Marilyn Cole, Joe Brooks, Autumn Stewart, Homer Scott and John Thomas, Secretary Roger Stewart was late.

Guests, Tribal officials and employees present included, Chet Brooks, CFO Jean Lewis, and Ronda Williams

Prayer given by Chief Brooks

Motion made by Homer Scott to approve the minutes, Joe Brooks seconded. Minutes were approved, passed 7/0/0. Minutes were read and approved after Roger Stewart arrived.

Agenda Approval, Joe Brooks Motioned, Homer Scott seconded, passed 6/0/0

Joe Brooks read Financial Report, Homer Scott motioned, John Thomas seconded financial approved 7/0/0 pending Audit

Discussion for funding for John Thomas's trip to various locations on reburial issues, Joe Brooks made motion to Deny, Homer Scott seconded, Vote to Deny 6 yes/0/1 abstention.

Mary Jo Peterson asked the next Trust Board Meeting for June 14th, 2017 @ 5:00 pm, Joe Brooks Motioned, Roger Stewart seconded passed 7/0/0.

Motion made to adjourn by Joe Brooks, Homer Scott seconded, meeting adjourned at 6:05.

Financials attached

Committee Reports:

Community Services: Chair Joe Brooks

No Meeting No Report

Education: Co Chairman Marilyn Cole

No Meeting No Report

Reinvestment: Chair John Thomas

Reinvestment

Mary Jo Peterson stated NO MEETING April, no Report

Tribal Operations: Chair Chet Brooks

Chairman Chet Brooks stated no meeting so no report.

Veterans Committee: Co-Chair Roger Stewart

No Report

Unfinished Business:

New Business: