

DELAWARE TRIBE OF INDIANS

Special Tribal Council/Trust Board Meeting Minutes of March 13, 2018

Taken by Charles Randall

Call to Order by the Chief:

Chief Chester Brooks called the Special Tribal Council meeting to order at 5:35 PM.

Prayer:

Elder Bonnie Thaxton was asked to lead us in prayer and Chief Brooks led the Pledge of Allegiance.

Roll Call:

Verna Crawford called the roll for the Trust Board; present were Chair Mary Jo Peterson, Roger Stewart, Joe Brooks, John Thomas and Verna Crawford. Absent were Marilyn Cole and Homer Scott. Five members were present and there was a quorum.

Secretary Charles Randall called roll for the Council; present were Chief Chester Brooks, Assistant Chief Bonnie Jo Griffith, Secretary Charles Randall, Treasurer Benita Shea and Member Joe Brooks, Member Nathan Young IV and Member Nicky Michael. All Council Members were present and we had a quorum.

Bonnie Jo Griffith made the motion to amend the Agenda with the stipulation that comments are limited to three minutes, seconded by Benita Shea. All approved.

Chief Chester Brooks welcomed all our tribal members and guests.

Joe Brooks made the motion for the Trust Board to approve the Agenda with the stipulation that comments are limited to three minutes, seconded by Chair Mary Jo Peterson. The vote was three yes and two no (Roger Stewart and John Thomas). The motion was approved.

Welcome:

Chief Chester Brooks welcomed all our guests from Arvest Bank, Josh Randolph and Scott Phillips, and invited them to give us a market update and some information about forming a Trust. They passed out a binder with information as of the end of February and explained the detail on the accounts and how the accounts are managed. They then opened their presentation for questions from the audience or the Council and Trust Board. The fee charged to the Tribe is ½%. The normal fee charged by financial institutions is from 1 1/4% to 1 1/2%. It was brought out that in the past a previous institution resulted in the loss of about \$1,000,000.00.

New Business:

Bonnie Jo Griffith made the motion to approve Resolution 2018-07 A RESOLUTION OF THE TRIBAL COUNCIL OF THE DELAWARE TRIBE OF INDIANS AUTHORIZING THE SUBMISSION OF A FUNDING APPLICATION UNDER THE FY 18 COORDINATED TRIBAL ASSISTANCE SOLICITATION, seconded by Joe Brooks. All approved.

Bonnie Jo Griffith made the motion to approve Chief Chester Brooks travel to an FCC meeting in Washington DC on March 22, 2018, seconded by Benita Shea. The vote was six yes and one abstention (Chief Chester Brooks). The motion was approved.

Joe Brooks made the motion to take a 10 minute break, seconded by Benita Shea. All approved and the meeting took a break at 7:00 PM. All approved.

The Chief called the meeting back to order at 7:11 PM and opened the meeting to discussion on the \$2,435,000.00 dollar settlement. The discussion alternated between Council Members speaking and Trust Board Members speaking ending with Chair Mary Jo Peterson and Chief Chester Brooks. The discussion was then opened to the audience.

Nicky Michael made the motion to split the remaining funds of the settlement after attorney fees, 50/50 with the Trust Board, seconded by Joe Brooks. The motion failed by a vote of four no (Benita Shea, Charles Randall, Bonnie Jo Griffith and Nathan Young IV) and three yes (Nicky Michael, Joe Brooks and Chief Chester Brooks).

Mary Jo Peterson presented a petition for the signature of the Secretary.

Adjournment:

Bonnie Jo Griffith made the motion to adjourn, seconded by Benita Shea. All approved. The meeting was adjourned at 8:20 PM.

Attested by: Charles Randall, Secretary