

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

Chairman Mary Jo Peterson called January 18, 2016 Trust Board meeting to order at 5:07 pm.
Chief Brooks gave the invocation.

Roger Stewart called the roll. Those present were, Chairman Mary Jo Peterson, 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 and Arvest Bank Representatives.

Marilyn Cole moved to approve the minutes
Mary Jo Peterson seconded the motion.
Motion carried all in favor.

Scott Thompson from Arvest Bank made a verbal presentation to Trust Board on the Reinvestments and answered several questions from John Thomas on various other stocks.

Executive session was called at 6:30 members returned at 6:45, Joe Brook motioned to pass Resolution 2017-01 and Marilyn Cole seconded, passed unanimously 6/0

Trust Board members discussed the expenses for the Stomp Dance and Building rental Joe Brooks motioned that \$1,000.00 dollars with receipts to be donated by the Trust Board Marilyn Cole seconded, motioned carried 6 yes unanimous.

Notice was put out on Facebook and Delaware Tribe of Indian for open position on Trust Board as of 02/09/2017 no applications have been received for open position on Trust Board.

Trust Board Meeting February 16, 2017 Agenda:

January Meeting Minutes

Treasurer's Report

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

Financials attached

Committee Reports:

Community Services: Chair Joe Brooks

February Reports Burial assistance 5 @ 500.00 for \$2,500.00, 2 Dentals @ 250.00 for 500.00, 2 Elder Prescriptions for 307.22, Emergency 8 for total of 1588.22, Rental Assistance for 200.00.

Scott

Minutes of the Culture Preservation Committee

6 February 2017

Present: Homer Scott, Benita Shea, Joe Brooks, Chet Brooks, Jack Tatum, Anita Mathis, Roger Stewart, CeCe Biggoose, and Bonnie Thaxton arrived later with Kay Anderson. The minutes were taken by Jim Rementer. Homer began the meeting at 5:30 and Joe gave the invocation.

The minutes of the previous meeting were read. Joe made a motion to accept them, Anita seconded and the motion was passed.

There was a discussion about the Cultural Get Together on Feb 14. The planned moccasin making class has been put on hold while the tulip purse class is continuing. It was suggested that on culture night we once again ask people what they are interested in learning. One subject will be moccasin making and another will be basketry. There was a discussion of the food for the cultural get together and Anita will get some hot dogs at Pecks.

There was a brief discussion about the stomp grounds and moving it and Joe said that this will be discussed at the Tribal Council tomorrow night.

Next was a lengthy discussion about the stomp dance to be held February 18 in Dewey. It will begin at 5 o'clock and continue until midnight, and we will eat between 5:30 and 6:30. There was a discussion about the food, and the auction, need of cakes for a cakewalk, etc.

There was a motion to approve \$500 to purchase food and supplies for the stomp dance. The motion was made by Joe and seconded by Chet and it passed.

Next was a motion to approve \$500 to give to the dancers and shell shakers. This motion was made by Joe and seconded by Anita and it was passed

The discussion about the stomp dance and the food continued. Bonnie Thaxton agreed to give the invocation at the stomp.

Jim asked for the feelings of the committee about adding Delaware names to the Talking Dictionary and the committee members for the most part did not agree with the idea. One possible downside would be that people might try to use these names to claim false ancestry.

Our next meeting will be March 6.

MOTIONS AND RESOLUTIONS

6 February 2017

Motion Number 1

Motion made by: Joe

Seconded by: Anita

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

Motion passed: Yes 8 No 0 Abstain 0

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Motion Number 2

Motion made by: Joe

Seconded by: Chet

Motion: To approve spending \$500 for food and supplies for the Stomp Dance.

Motion passed: Yes 9 No 0 Abstain 0

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Motion Number 3

Motion made by: Joe

Seconded by: Anita

Motion: To approve spending \$500 to pay to the leaders and shell shakers at the Stomp Dance.

Motion passed: Yes 9 No 0 Abstain 0

Education: Co Chairman Marilyn Cole

February Totals 25 Full time @ 400.00 for 10,000, 4 Part time @ 200.00for 800.00, 2 Drivers Ed 150.00 @ 75.00 for 150.00, 1 Education for 50.00, 1 Vo Tech for 200.00. total of 250.00

Reinvestment: Chair John Thomas

Reinvestment

Mary Jo Peterson stated NO MEETING IN January or February No Minutes,

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

Joe Brooks seconded

Motion carried all in favor.

Mary Jo Peterson made a motion to adjourn.

Joe Brooks seconded.

Motion carried all in favor.

Meeting adjourned at 6:50pm