

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

Chairman Mary Jo Peterson called April 12, 2017 Trust Board meeting to order at 5:15 pm.

Roger Stewart called the roll. Those present were, Chairman Mary Jo Peterson, Secretary Roger Stewart and Members, Marilyn Cole and Joe Brooks. Absent members were Autumn Stewart, Homer Scott and John Thomas all un-excused.

Guests, Tribal officials and employees present included, Chet Brooks, CFO Jean Lewis, and Carson Virden,
Prayer given by Chief Brooks

Motion made by Joe Brooks and Roger Stewart 2nd to make absence unapproved, passed 4/0/0

Agenda Approval, Joe Brooks Motioned, Marilyn 2nd, passed 4/0/0

Motion to Approve Minutes, Roger Stewart Motioned, Joe 2nd Discussion and minutes were tabled till next meeting,

Joe motioned to have stamps made for check signers, Mary Jo Peterson 2nd, passed 4/0/0

Financials attached

Committee Reports:

Community Services: Chair Joe Brooks

Dental Assistance	1	200.00
Elder RX	1	56.23
Emergency Assist	7	169.66
		200.00

200.00	
200.00	
200.00	
129.57	
200.00	
200.00	TOTAL 1299.23

Medical	2	200.00	
		88.69	Total 288.69

Education: Co Chairman Marilyn Cole

Academic Achievement	100.00	
Driver Ed	75.00	
Vo Tech	50.00	Total 225.00

Pended Need Additional Documents needed	300.00
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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

Roger stated the Bison was ordered and would be here in May or June.

Unfinished Business:

New Business:

Mary Jo Peterson Motioned for Trust Board meeting to be May 17, 2017 at 5:00 pm at the Delaware Tribal Center

Joe Brooks 2nd

Motion carried all in favor.

Joe Brooks made a motion to adjourn.

Roger Stewart seconded.

Motion carried all in favor.

Meeting adjourned at 5:35