

**Delaware Tribe of Indians
Delaware Trust Board Minutes
Regular Meeting- July 19, 2017
Forsythe Hall
Minutes--- of June 14, 2017 **approved**
Respectfully submitted by Roger Stewart, Trust Board Secretary**

Chairman Mary Jo Peterson called June 14, 2017 Trust Board meeting to order at 5:02 pm.

Roger Stewart called the roll. Those present were, Chairman Mary Jo Peterson, and Members, Marilyn Cole, Joe Brooks, Homer Scott and John Thomas, Autumn Stewart was voted as unexcused, Joe Brooks made the motion and John Thomas seconded, Vote 6 yes/0/0

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

Prayer given by Chief Brooks

Motion made by to approve the minutes, Joe Brooks, Homer Scott seconded. Minutes were approved, passed 6/0/0.

Agenda Approval, Roger Stewart Motioned, Joe Brooks seconded, passed 6/0/0

Joe Brooks read Financial Report, Homer Scott motioned, Roger Stewart seconded financial approved 6/0/0 pending Audit.

Mary Jo Peterson asked the next Trust Board Meeting for July 19, 2017 @ 5:00 pm, Joe Brooks Motioned, Marilyn Cole seconded, passed 6/0/0.

Motion made to adjourn by Roger Stewart, John Thomas seconded, meeting adjourned at 5:37.

Financials attached

Committee Reports:

Community Services: Chair Joe Brooks

1 Burial Assistance for 500.00
2 Elder Optical total of 337.86
2 Elder Prescription 1 @ 435.88 and 1 @ 2210.58
4 Emergency Assistance @ 200.00 each for total of 800.00
1 Medical Assistance @ 200.00
2 Rental Assistance @ 200.00 for total of 400.00

Education: Co Chairman Marilyn Cole

Education, 7 Academic Achievement Awards for 3.5 GPA @ 100.00 each for total of 700.00
2 Education Assistance ACT/Graduation @ 50.00 each total of 100.00

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 Received

Unfinished Business:

New Business: