

**Delaware Tribe of Indians  
Delaware Trust Board Minutes  
Regular Meeting- August 22, 2017  
Forsythe Hall  
Minutes--- of July 19, 2017 **Approved**  
Respectfully submitted by Roger Stewart, Trust Board Secretary**

**Chairman Mary Jo Peterson** called July 19, 2017 Trust Board meeting to order at 5:10 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 second unexcused absence, Joe Brooks made the motion to declare a vacancy to the Trust Board and Roger Stewart seconded.

Guests, Tribal officials and employees present included, Chet Brooks, CFO Leslie young, and Ronda Williams.

Prayer given by Chief Brooks

Motion made by to approve the minutes, Joe Brooks motioned, Roger Stewart 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, Roger Stewart motioned, Marilyn Cole seconded financial approved 6/0/0 pending Audit.

Homer Scott gave report of the Elders Committee meeting as well as the Cultural Preservation Report.

Joe Brook, Homer Scott and Roger Stewart combined to give the Veterans Committee Report.

Roger Stewart made a motion to add Leslie Young to the Reinvestment Committee and Joe Brooks Seconded, passed 6/0/0

Joe Brooks motioned by next meeting that something be done by the Reinvestment Committee as to at least a meeting, Homer Scott seconded, passed 6/0/0.

Mary Jo Peterson asked the next Trust Board Meeting for August 22, 2017 @ 5:00 pm, Joe Brooks Motioned, Homer Scott seconded, passed 6/0/0.

Motion made to adjourn by Roger Stewart, Joe Brooks seconded, meeting adjourned at 6:14.

**Financials attached**

**Committee Reports:**

**Community Services: Chair Joe Brooks**

3 Burial Assistance for 1,500.00  
1 Elder Optical total of 200.00  
1 Dental total of 250.00  
8 Emergency Assistance @ 200.00 each for total of 1,600.00  
1 Student Optical @ 129.00  
1 Rental Assistance @ 200.00

15 Total Community Services for a total of \$3,279.00

**Education: Co Chairman Marilyn Cole**

Education, 5 Academic Achievement Awards @ 100.00 each for total of 500.00  
5 Athletic Assistance for total of \$250.00  
2 Drivers Ed @ 75.00 for total of 150.00  
4 Educational Assistance Grade 6-12 for total of 200.00  
15 School Supplies K-5 for total of 596.79

Total of 31 Applications for total of \$1,696.79

July Approved 13 Full Time, 1 Part Time total of \$5,400.00  
August approved 13 Full Time and 1 Part Time for \$17,400.00

**Reinvestment: Chair John Thomas**

**Reinvestment**

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 from Kenny Brown, have never received a report from Kenny Brown

**Unfinished Business:**

**New Business:**