

**Delaware Tribe of Indians  
Delaware Trust Board Minutes  
Regular Meeting- October 11, 2017  
Forsythe Hall  
Minutes--- of September 20, 2017 **Approved**  
Respectfully submitted by Ronda Williams, for Roger Stewart Trust Board Secretary**

**Chairman Mary Jo Peterson** called September 20, 2017 Trust Board meeting to order at 5:05 pm.

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

Guests, Tribal officials and employees present included, Chet Brooks, CFO Leslie Young, and Ronda Williams, Bonnie Thaxton, Kay Anderson

Prayer given by Chief Brooks

Motion made by to approve the minutes, Joe Brooks, Homer Scott seconded. Minutes were approved, passed 6/0/0. With correction of wording on the arrival time of members.

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

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

Joe Brooks asked that Committee approve to raise the burial expense to 750.00 effective 01/01/2018, Roger Stewart motioned and Verna Crawford seconded.

Joe Brooks motioned to have trust board minutes sent to Leslie Young immediately after Trust Board meeting, Homer Scott seconded approved 6/0/0

Mary Jo Peterson asked the next Trust Board Meeting for October 11th, 2017 @ 5:00 pm, Joe Brooks Motioned, Roger Stewart seconded, passed 6/0/0.

Motion made to adjourn by Roger Stewart, Homer Scott seconded, meeting adjourned at 6:02.