

**Delaware Tribe of Indians**  
**Delaware Trust Board Minutes**  
**Regular Meeting- March 21, 2018**  
**Forsythe Hall**  
**Minutes--- of February 22, 2018 Approved**  
**Respectfully submitted by Charla Mann, for Roger Stewart Trust Board Secretary**

**Chairman Mary Jo Peterson** called February 22, 2018 Trust Board meeting to order at 5:15 pm.

Prayer given by Chief Brooks

In the absence of Trust Board Secretary **Verna Crawford**, Trust Board member **Roger Stewart** called the roll. A quorum of four members were present. After welcoming guests, a motion was made by Joe Brooks and seconded by John Thomas to approve the agenda, motion carried.

Minutes of the January 17, 2018 meeting were not available, so a motion to table approval until the next meeting was made by Joe Brooks, seconded by Roger Stewart, motion carried.

Trust Board Treasurer Joe Brooks presented the January 2018 Financials, which showed a gain in fair market value since December 31, 2017 of \$123,435.15. A motion to approve the financial report pending audit was made by Roger Stewart, seconded by John Thomas, motion carried.

Community Service Committee report given by Joe Brooks.

Cultural Preservation Committee report given by Joe Brooks.

Education Committee report given by Roger Stewart.

Elders Committee report given by Kay Anderson.

Reinvestment Committee no meeting, no report.

Tribal Operations no report.

Veterans Committee report given by Roger Stewart.

Motion to approve Community Service and Elders Committees each paying 1/3 the cost of an ice cream machine, approximately \$4,000 each made by Joe Brooks, seconded by John Thomas, motion carried.

Unfinished Business: A motion to go into executive session was made by Joe Brooks, seconded by John Thomas, motion carried. Executive session began at 5:48 pm and ended at 6:10 pm.

No New Business.

Motion to have next Trust Board Meeting on March 21, 2018 at 5pm in the Delaware Tribe Community Center made by Joe Brooks, seconded by Roger Stewart, motion carried.

Chief Chet Brooks scheduled a special joint Trust Board/Tribal Council meeting that was held on March 13, 2018 at 5:30 pm.

Meeting adjourned at 6:13 pm.