

Delaware Tribe of Indians
Delaware Trust Board
Regular Meeting – March 21, 2018
(Unapproved minutes)

Chairman Mary Jo Peterson called the meeting to order at 5:02 p.m. Prayer was given by Joe Brooks. Members present at roll call were Mary Jo Peterson, Roger Stewart, Joe Brooks, Homer Scott, John Thomas and Marilyn Cole. Guests present in the audience were welcomed.

Minutes of the previous meeting was reviewed. An addition was to give excused absences to those that were unable to attend the previous meeting. Motion to approve the minutes with correction was made by Joe Brooks, seconded by Roger Stewart. Motion carried with all in favor.

Treasurer Joe Brooks gave the financial report. He reviewed the carry forward balances on the committees and their budgets. Motion to approve the financial report pending audit was made by Roger Stewart, seconded by John Thomas. Motion carried with all in favor.

Community Service report was given by Joe Brooks. The meeting was held on Monday and the committee approved 5 burial, 2 emergency, 3 dental, 1 elder optical, 1 elder prescription, 1 rental, 1 student optical applications.

Cultural Preservation report was given by Homer Scott. He stated there will be a stomp dance at the new grounds at the tribal complex in April. Discussion of stomp dances followed. He also stated that the committee was working on which craft classes will be offered. Powwow preparations are also being worked on.

Education report was given by Marilyn Cole. The committee had also met on Monday and approved 14 full time scholarships and 4 part time scholarships. In total from January thru March 61 full time and part time scholarships have been awarded. The committee also awarded 4 Education Assistance applications and 2 Athletic Assistance applications.

Elder Committee report was given by Kay Anderson. She stated that the elders had fun on the recent casino trip. They have not yet determined their next trip.

Reinvestment Committee report was given by Mary Jo Peterson. She stated that minutes were done but not included in the packet. She stated that all funds are current.
Tribal Operations – no report.

Veteran's committee report was given by Roger Stewart. He stated that the buffalo inscription should be done and a ceremony will be held in about six weeks. The War Mothers beat the Vets at the recent chili completion. Items are needed for the Auction that will be held at the Brooks camp at the Copan Powwow grounds.
There will also be a benefit stomp/gourd dance March 24th at the Chelsea Boys & Girls Club. The next meeting will be held on March 27th at 6:00 p.m. A formal sit down dinner will be held on March 30th at the TU Campus, this is to honor Veterans and War Mothers.

Motion to approve the minutes and reports of the committees was made by Joe Brooks, seconded by Homer Scott. Motion carried with all in favor.

Unfinished Business

Roger Stewart offered his apology for his behavior at the recently held special meeting between the Tribal Council and Trust Board. He requested that the elders of the tribe need to be respected. Lengthy discussion followed.

New Business

Discussion of the DIN followed. It was noted that confidential articles have been distributed to certain Tribal Council members. The deadline should be the same for all persons submitting articles. Discussion followed.

Discussion of the council and trust board working together followed.

The next meeting of the Trust Board will be April 25th at 5:00 p.m. Motion was made by Joe Brooks that the meeting notice be posted on the website and bulletin board and seconded by Roger Stewart. Motion carried with all in favor.

Motion to adjourn the meeting was made by Roger Stewart, seconded by Homer Scott. Motion carried. Meeting adjourned at 5:53 p.m.