

**Delaware Tribe of Indians**

**Delaware Trust Board Minutes**

**April 25, 2018**

**Delaware Community Center**

**Minutes--- unapproved**

**Respectfully submitted by Verna Crawford, Trust Board Secretary**

Chairman Mary Jo Peterson called the April 25, 2018 Trust Board meeting to order at 5:05p.m.

Chief Chet Brooks gave the invocation.

Secretary Verna Crawford called the roll those present were Chairman Mary Jo Peterson, Secretary Verna Crawford, Treasurer Joe Brooks, Members Homer Scott, John Thomas and Roger Stewart. Assistant Chair Marilyn Cole was absent due to a death in the family. A quorum was established.

**Joe Brooks** moved to excuse Marilyn Cole's absence. Homer Scott seconded the motion. **Motion** carried with all in favor.

**Joe Brooks** notified the Board he would not be at the May Board meeting because he would be on vacation. He stated that his absence would be unexcused.

Chairman Mary Jo Peterson welcomed guest.

Guest present: Chief Chet Brooks, Kay Anderson, Johnny Barker and Leslie Young.

**Joe Brooks** moved to approve the agenda as presented. Homer Scott seconded the motion.

**Motion** carried with all in favor.

**Minutes of previous meeting:**

**Verna Crawford** moved to approve the minutes of March 21, 2018. Homer Scott seconded the motion.

**Motion** carried with five yes and one abstention (Verna Crawford).

**Treasurer's Report**

**Treasurer Joe Brooks** reported the Trust balance as of March 31, 2018 was \$4,279,031.25. The February 2018 balance was \$4,455,028.36. Which is an actual loss of \$16,000.

**Roger Stewart** moved to accept the March 2018 financials pending audit. Homer Scott seconded the motion.

**Motion** carried with all in favor.

**Committee Reports:**

**Community Services: Chair Joe Brooks**

The Community Services Committee met on Monday, April 16, 2018. Chair Joe Brooks reported that eight Community Service applications were reviewed. (2 emergencies, 1 medical and 5 rental). All were approved, totaling \$1,651.35 total. The next meeting will be on May 14, 2018.

**Cultural Preservation: Chair Homer Scott, Co-Chair Anita Mathis**

Chair Homer Scott reported the Cultural Preservation Committee met on April 2, 2018. Members present were Homer Scott, Anita Mathis, CeCe Biggoose, Chief Chet Brooks, Bonnie Jo Griffith, Joe Brooks, Curtis Zunigha, Benita Shea, and Jim Rementer. Brice

Discussion included the Tuesday Night Gathering, on April 10, 2018. Curtis Zunigha he had put a notice on face book regarding the event.

Curtis talked about a survey regarding the interest tribal members have for cultural classes and events.

Bonnie Jo made a motion to buy 10 pounds of hamburger and buns for April 10, 2018. Benita seconded the motion. Motion carried.

Discussion was held whether to feed everyone at the Stomp Dance on April 28. Comment was made that the Delaware Stomp grounds were expected to be heavily used.

The Thursday night gathering before the Powwow will be held at the campsite of Ford Griggs. This event will include food.

The next meeting will be May 7, 2018, and Cultural night on May 15, 2018.

**Education: Chair Darryl Glenn, Co-Chair Joe Brooks**

The Committee regularly meets on the second Monday of each month. The Committee was scheduled to meet on Monday, April 16, 2018. Due to the lack of request, no meeting was held.

The next meeting will be on May 14, 2018.

**Elders Committee: Chair Kay Anderson, Co-Chair Homer Scott**

The Elders Committee met on April 2, 2018.

Discussion included the budget, (2018 budget-\$12,179.32, carryover of \$7,371.27 for a total budget of \$19,550.59.

The purchase of an ice cream machine was taken off the agenda due to cost.

\$200 was approved for the Easter party,

The purchase of more Bingo cards for Title VI was approved

The next meeting will be May 7, 2018.

**Reinvestment: Chair John Thomas, Co-Chair Mary Jo Peterson**

Meets quarterly. Chair John Thomas stated no meeting was held.

**Tribal Operations: Chair Chet Brooks**

Meets quarterly. Chet Brooks stated there had been no meeting. The Tribe has received their annual funds. The funds for Tribal Operations are paid to the Tribe to cover the cost of administering the Trust funds.

**Veterans Committee: Chair Kenny Brown, Co-Chair Roger Stewart**

The Veterans Committee met on April 24, 2018. Discussion included a \$550 to sponsor two Boys State Scholarships. \$500 Donation to Jack and Elaine for the Delaware Powwow. \$500 donation to Delaware Powwow committee.

\$500 donation to Oklahoma Wounded Veterans service dog program. They train dogs for rescue and wounded veterans.

C.A. Griffith and Roger Stewart will be the Veteran Honorees for Delaware Days.

June 30 will be Bingo Night in cooperation with Delaware War Mothers. Planning for a joint Gourd Dance in September or October.

Copies of all the Veterans Pictures displayed in the Community Center will be sent to the National Museum of Native Americans for exhibit.

**Roger Stewart** moved to approve committee reports. John Thomas seconded the motion. **Motion** carried with all in favor.

**Unfinished Business:**

**A.**

**New Business:**

**A.**

**Other Business:**

**Joe Brooks** moved to hold the Trust Board meeting on the third Wednesday of every month until the end of the fiscal year. Homer Scott seconded the motion.

**Motion** carried with all in favor.

**Joe Brooks** moved to hold the next Trust Board meeting May 16, 2016 at 5 p.m. Homer Scott seconded the motion.

**Motion** carried with all in favor.

**Homer Scott** moved to adjourn. Verna Crawford seconded the motion.

**Motion** carried with all in favor.

**Chair Mary Jo Peterson** adjourned the meeting at 6:15 p.m.