

**Delaware Tribe of Indians**

**Delaware Trust Board Minutes**

**May 16, 2018**

**Delaware Community Center**

**Minutes--- unapproved**

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

Chairman Mary Jo Peterson called the May 16, 2018 Trust Board meeting to order at 5:03p.m.

Chief Chet Brooks gave the invocation.

Secretary Verna Crawford called the roll those present were Chairman Mary Jo Peterson, Secretary Verna Crawford, John Thomas and Roger Stewart. Treasurer Joe Brooks and Member Homer Scott were. A quorum was established.

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

Chairman Mary Jo Peterson welcomed guest.

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

**Roger Stewart** moved to approve the agenda as presented. John Thomas seconded the motion.

**Motion** carried with four yes and one abstention Marilyn Cole.

**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's report was given by Leslie Young** reported the Trust balance as of April 30, 2018 was \$4,241,081.75. Which is an actual loss of \$37,882.21.

**Verna Crawford** moved to accept the April 2018 financials pending audit. Roger Stewart seconded the motion.

**Motion** carried with all in favor.

**Committee Reports:**

**Community Services: Chair Joe Brooks**

The Community Services Committee met on Monday, May 14 2018. Committee member Roger Stewart reported that eight Community Service applications were reviewed. (6 emergencies, 1 Dental and 2 rentals). All were approved, totaling \$2,834.51 total. The next meeting will be on June 11, 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, Chief Chet Brooks, Bonnie Jo Griffith, Curtis Zunigha, Benita Shea, CeCe Biggoose, Joe Brooks, and Jim Rementer.

Discussion included the Tuesday Night Gathering, on April 10, 2018. Approval was given to purchase 10 pounds of hamburger and buns for the event.

Curtis commented on a survey regarding the interest tribal members have for cultural classes and events. He also addressed the Stomp Dance to be held on April 28.

Discussion was held whether to feed everyone at the Stomp Dance on April 28.

The Thursday night gathering and potluck dinner before the Powwow will be held at the campsite of Ford Griggs.

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 meeting was on the May 14, 2018. The Committee reviewed and approved two applications for assistance. (One education and one athletic).

The next meeting will be on June 11, 2018.

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

The Elders Committee met on May 7, 2018.

Discussion included the budget, (2018 budget-\$12,179.32, carryover of \$7,207.56 for a total remaining budget of \$19,386.88).

Blankets for Elders and a trip to Osage Casino in Sand Springs on May 11, 2018 were discussed.

Pow Wow is May 25-26. The annual potluck dinner will be held on May 24 at Griggs camp. Bonnie Jo Griffith moved to go to the Osage Casino in Hominy after lunch on June 5. Charles Randal seconded the motion. Motion carried.

The next meeting will be June 4, 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.

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

The Veterans Committee had not met as of date.

**Verna Crawford** moved to approve committee reports. Roger Stewart seconded the motion.

**Motion** carried with all in favor.

**Unfinished Business:**

**A.**

**New Business:**

- A.** John Thomas stated his opposition to the Tribal Council considering selling the property in Lawrence, Kansas. His position is that the land is an asset to the Tribe. He stated he planed to author a petition to stop the possible sale.

**Other Business:**

**Verna Crawford** moved to hold the Trust Board meeting on Wednesday June 20, 2018. John Thomas seconded the motion.

**Motion** carried with all in favor.

**Marilyn Cole** moved to adjourn. Roger Stewart seconded the motion.

**Motion** carried with all in favor.

**Chair Mary Jo Peterson** adjourned the meeting at 5:40 p.m.