

Delaware Trust Board
July 18, 2018 Meeting Minutes
Submitted by Marilyn Cole
Minutes of Jul6 18, 2018 **Approved**

The Delaware Trust Board met Wednesday, July 18, 2018. The meeting was called to order at 5:07 p.m. by Chairperson Mary Jo Peterson. Opening prayer was offered by Chief Chet Brooks. Roll call was done by Assistant Chairperson Marilyn Cole in the absence of Secretary Verna Crawford who was ill. A quorum was established with the only absence being Ms. Crawford. Guests in the audience were Charles Randall, Chief Brooks and Homer Scott's grandson; they were welcomed by the Chair. Motion to approve the agenda was made by Homer Scott, John Thomas seconded. Motion carried with all in favor.

There was not prior meeting minutes in the packet to review. Motion to table the minute review until the next meeting was made by Joe Brooks, seconded by Roger Stewart. Motion carried with all in favor.

Financial report was given by Joe Brooks. Our total investments as of 5/31/2018 was \$4, 293,527.13 the balance on 6/30/2018 was \$4, 259842.16 with a variance of (33, 684.97). Expenses are as follows:

Expenses:		Carry-forward	Budget	Expenditures Year To Date	Balance
Reinvestment	701-100	13,365.08	16,062.10	-	29,427.18
Cultural Preservation	701-300	21,707.51	16,062.10	3,454.07	34,315.54
Community Services	701-600	25,712.66	40,155.25	25,395.03	40,472.88
Education	701-700	* 470.00	48,186.30	28,145.58	20,510.72
Elders Committee	701-825	12,179.32	8,031.05	486.62	19,723.75
Veterans Committee	701-850	12,495.77	8,031.05	3,532.83	16,993.99
Tribal Operations	701-800	2,891.21	24,093.13	24,093.13	2,891.21
Totals		88,351.55	160,620.98	85,107.26	164,335.27
Imprest Bank Account		* Unrestricted Donation			
6/30/2018					\$ 100,592.43

Motion to accept the Treasurers Report pending audit was made by Homer Scott, seconded by Roger Stewart. Motion carried with all in favor.

Committee Reports:

Community Services report was given by Joe Brooks. The committee met on Monday, July 16th. Three burial assistance, two dental, seven emergency, one medical and one rental assistance were approved for a total of \$5, 049.34,

Cultural Preservation report was given by Homer Scott. He discussed the sand and hauling for the stomp grounds. There was no participation this year with OK Mozart. The committee is working on making CD's of Delaware songs. Jim Rementer has several old prayers on the talking dictionary. The youth program that Curtis Zunigha was well received. There was nine youth that attended. The pot

luck dinner held on Tuesdays went well. A possible Delaware location change is being discussed.

Elder's committee report was given by Homer Scott. He stated the committee met on July 2nd. The committee had voted to present the oldest Delaware a Pendleton blanket, but the presentation on July 6th was not done pending notification from family members the meeting will be rescheduled to a later date. The committee will now sponsor bingo prizes up to \$100. Their next casino trip will be to the Osage casino in Ponca City on August 17th, The next committee meeting will be August 4th. John Thomas expressed that we should be doing more to honor our remaining full blood elders. Discussion followed.

Education committee report was given by Marilyn Cole. The committee met on Monday, July 16th. Two Academic Achievement, one Athletic Assistance, two Drivers Education, three school supplies, seventeen fulltime and one part time scholarship applications were approved for a total of \$7,519.86.

Veteran's committee report was given by Homer Scott. He stated that the committee will be holding a special meeting with the Delaware War Mothers to discuss holding a Bingo fundraiser. The date is to be determined. There will also be a War Mothers and Veterans committee chili cook off fundraiser with the date to be announced. The committee has voted to donate quarterly to a tribal veteran who trains search and rescue dogs. She will be bringing one of her dogs to the next meeting which will be held July 23rd. Everyone is invited to attend the meeting. Motion to transfer \$5,000.00 from the Veterans Trust Budget to the Veterans Arvest account was made by Joe Brooks, seconded by Homer Scott. Discussion followed. Motion was approved with all in favor.

Reinvestment committee will be scheduling a meeting. Jon Thomas expressed that he wants to add new members to the committee and will bring the names to the next meeting.

Motion to approve the committee reports was made by Roger Stewart, seconded by Joe Brooks. Motion carried with all in favor.

Old Business:

Joe Brooks made a motion to rescind the minutes of the May 16 meeting, second by Roger Stewart. Correction to say that Marilyn Cole is the vice chair of Education, not Joe Brooks. Discussion followed. Motion carried with all in favor. Motion to reapprove the minutes of May 16th with the discussed corrections was made by Joe Brooks, seconded by Homer Scott. Motion carried with all in favor.

Motion that Mary Jo, Marilyn or Verna work with Charla on the agenda to ensure for consistency was made by Joe Brooks, seconded by Homer Scott. Motion carried with all in favor.

Joe Brooks stated that he has recently met with the Office of Trust Fund Management. We currently have six accounts with them. Two of these accounts cannot be touched- Escrow Account which has a balance of \$64, 682.15 and Per Capita Account with a balance of \$12, 718.84. It was recommended by OTFM that the four remaining accounts be combined to get a better interest income. These are Land Purchase Account, \$18,793.69-Tribal Investment, \$14, 079.60-Tribal Operations, \$24,525.01-Economic Development, \$24, 435.59. They need a letter from the Trust Board requesting this action. Discussion followed. Motion that Mary Jo prepare a letter to the OTFM requesting this for a better return of investment was made by Joe Brooks, seconded by Homer Scott. Motion carried with all in favor. Due to the upcoming election it was requested by OTFM to use the same resolution as last year until after the November elections. Motion to use the same resolution was made by Joe Brooks, seconded by Homer Scott. Discussion followed. Motion carried with all in favor.

New Business:

Charles Randall passed out a paper that he proposes to invest the recently received per capita monies and a phase out of the trust board and reinvestment of the trust funds. Lengthy discussion of this followed. It was stated that there is a petition currently being circulated to allow the Trust Board to administer the recently received funds. The required signatures have been obtained. This will allow tribal members to vote on this issue. Further lengthy discussion followed. It was stated that there was no information presented to the trust board or tribal members about how the council invested these funds. Motion to table this issue until the next Trust Board meeting on August 15th at which time an executive session will be held at the close of the meeting with the tribal council was made by Joe Brooks, seconded by Homer Scott. Motion carried, John Thomas no.

John Thomas requested the cost of the recent trip to Washington DC for the unveiling of the September 17, 1778 treaty. Five council members and the Chief attended this. Lengthy discussion followed.

Motion was made by Joe Brooks, seconded by Homer Scott to set the next Trust Board meeting on August 15th at 5:00 p.m. Motion carried with all in favor.

Motion to adjourn the meeting was made by Roger Stewart, seconded by Homer Scott. Motion carried with all in favor. Meeting adjourned at 6:12 p.m.