

Delaware Trust Board
September 26, 2018 Meeting Minutes
Submitted by Marilyn Cole

The Delaware Trust Board met Wednesday, September 26, 2018. The meeting was called to order at 5:05 p.m. by Chairperson Mary Jo Peterson. Opening prayer was offered by Chief Chet Brooks. Roll call was done by Secretary Verna Crawford. A quorum was established with all present. Motion to make Verna Crawford absence excused last month was made by Joe Brooks seconded by Roger Stewart. Motion carried with all in favor. Guests in the audience were Chief Brooks, Kay Anderson, Leslie Young and Johnny Barker; they were welcomed by the Chair. Motion to approve the agenda was made by Verna Crawford seconded by Roger Stewart. Motion carried with all in favor.

Minutes of the meeting were reviewed. Motion to approve the minutes as written was made by Joe Brooks seconded by Roger Stewart. Motion carried with all in favor.

Treasurer's report was given by Joe Brooks.

Delaware Tribe Trust Board
Financial Summary
For Month Ended 08/31/2018

		Fund Number	7/31/2018 Balance	8/31/2018 Balance	
Trust Funds					
			Fair Market Value	Fair Market Value	Variance
Investments:					
Arvest Cash Account		702	191,421.87	192,307.20	885.33
OTFM Investments		702	81,858.68	81,858.68	-
Trust Reinvestment Account		703	49,107.37	50,422.61	1,315.24
Arvest Asset Management		702	4,055,069.61	4,111,678.04	56,608.43
Total			4,377,457.53	4,436,266.53	58,809.00
Expenses:					
			Carry-forward	Budget	Expenditures Year To Date
Reinvestment		701-100	13,365.08	16,062.10	29,427.18
Cultural Preservation		701-300	21,707.51	16,062.10	34,058.51
Community Services		701-600	25,712.66	40,155.25	30,457.27
Education		701-700	* 495.00	48,186.30	(926.30)
Elders Committee		701-825	12,179.32	8,031.05	19,435.21
Veterans Committee		701-850	12,495.77	8,031.05	11,238.07
Tribal Operations		701-800	2,891.21	24,093.13	-
Totals			88,351.55	160,620.98	123,689.94
* Unrestricted Donation					
				Imprest Bank Account 08/31/2018	\$ 58,947.10

Clarifications were given by Leslie Young. Motion to approve the treasurers report pending audit was made by Roger Stewart seconded by Homer Scott. Motion carried with all in favor.

Committee Reports:

Community Service report was given by Joe Brooks. The committee met on Monday, September 17. There were three burial applications approved, two elder optical, three dental, 1 elder prescription, five emergency, 1 medical and two rental applications approved. For a total of \$6,168.78.

Cultural Preservation report was given by Homer Scott. He stated that the committee discussed the upcoming Delaware Days activities. There will be a dedication for veterans and elders. The next meeting will be Oct. 1. He then reviewed his recent trip to New York for reburial of remains. Joe Brooks also attend. He also reviewed their trip to Strausberg College.

Education Committee Report was given by Marilyn Cole. She stated that the committee met on Monday, September 17. A total of six full time and one part time scholarships were approved for a total of \$2,600.00. Two Academic Achievement, three Athletic Assistance, nine Education Assistance, seven school supply and one Vo-tech assistance applications were approved for a total of \$1,249.30.

Elder committee report was given by Homer Scott. He stated that their next casino trip will be to Sand Springs. He discussed the elder that will be honored at the Delaware Day celebration.

Reinvestment no meeting was held as chairman had a personal issue arise. Lengthy discussion of meeting in Pawnee to look at a possible business venture. A meeting is scheduled for Oct 4th at 1:30 p.m. All are invited to attend.

Tribal Operations had no report.

Veterans Committee report was given by Homer Scott and Roger Stewart. Reimbursement has been made to Sue Cade for newsletter expenditures which requested donations for memorial funds. There was also a donation made to Lenape Osi for essays. Discussion of this followed. The next

meeting will be held on Oct. 25th. A fishing tournament will be held on Oct 6.

Motion to accept reports as presented was made by Homer Scott, seconded by Joe Brooks. Motion carried with all in favor.

Unfinished Business:

New Business:

Discussion of the gift shop and their pricing process was held. Motion to recommend to the Tribal Council to discuss with the gift shop their pricing and discount process for employees and elected officials was made by Joe Brooks and seconded by Homer Scott. Motion carried with all in favor.

Discussion of the October meeting was held. Motion to set the meeting on Wednesday, October 17th at 4:30 p.m. was made by Joe Brooks seconded by Homer Scott. 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 6:10 p.m.