

Delaware Trust Board
January 9, 2019 Meeting minutes
Submitted by Marilyn Cole

The Delaware Trust Board meeting was called to order by Chairperson Mary Jo Peterson at 4:35 p.m. Prayer opening the meeting was given by Chief Chet Brooks. All members of the Trust Board were present at roll call. Guests in the audience were Chief Brooks, John Barker and Aaron Lowry. Motion to approve the meeting agenda was made by Joe Brooks seconded by Homer Scott. Motion carried with all in favor. Minutes of the previous meeting were reviewed. Motion to approve the December 19th minutes was made by Joe Brooks seconded by Roger Stewart. Motion carried with all in favor.

The financials for the meeting were not available. No treasurer's report.

Committee Reports:

Most committees have not met so there are no reports. Cultural Preservation had met on January 8th and Homer Scott handed out the report. He stated that there were 25 people attending the meeting of those 7 were young adults. They learned a game called Kokolesh. Fun was had by all. On February 12th they will be making corn husk dolls and will decide what the next craft will be. The upcoming stomp dance to be held on March 23rd was also discussed. They are needing cakes for a cake walk and items for the auction. They are expecting at least 200 people to attend this event. The next meeting will be held on February 4th at 5:30 p.m.

Motion to approve the report as presented was made by Marilyn Cole seconded by Homer Scott. Motion carried with all in favor.

No unfinished business. New Business included a discussion of committee budgets and stock market unsteadiness. Motion to have a special meeting to just discuss the budget on Wednesday, January 16th at 3 p.m. was made by Joe Brooks seconded by Roger Stewart. Motion carried with all in favor.

Motion to hold the next regular meeting of the Trust Board on February 20th at 3 p.m. was made by Joe Brooks seconded by Homer Scott. Motion carried with all in favor.

Joe Brooks asked for recommendations from the Trust Board members on what budget cuts should be made for community services and education to be given to him so they may be given to the committees for their review.

Motion to adjourn the meeting was made by Homer Scott seconded by Joe Brooks. Motion carried with all in favor. The meeting adjourned at 4:58 p.m.