

DELAWARE TRIBE OF INDIANS
TRUST BOARD MONTHLY MEETING
March 20, 2019
Minutes recorded by Charla Mann

Call to order:

Treasurer Joe Brooks called the Trust Board meeting to order at 3:08 pm.

Prayer

Member John Thomas was asked to give the invocation

Roll Call

Member Roger Stewart called roll. Present were Joe Brooks, Treasurer, Members Kay Anderson, John Thomas and Roger Stewart, and Member Homer Scott was absent. There was a quorum.

Roger Stewart made the motion to approve the agenda seconded by John Thomas. All Approved

Joe Brooks welcomed the guests and asked if there was anyone who wished to address the Trust Board. Mary Jo Peterson spoke to the board regarding her recent resignation from the board. She expressed that she had enjoyed her time chairing the board and she would continue to volunteer in different areas with the Tribe.

Approval of Minutes

A motion to approve the minutes of the February 20, 2019 meeting was made by Roger Stewart seconded by Kay Anderson. All approved.

Treasurer's Report

Treasurer Joe Brooks gave the treasurer report on the February 2019 financials which showed a gain of \$57,417.98. After a lengthy discussion on how the committees receive their funding a motion was made by Roger Stewart to approve the Treasurer's report pending audit and seconded by Kay Anderson. Vote was 3 yes, 1 no. Motion was approved.

Committee Reports

A report were given for the Elders Committee by Kay Anderson. The scheduled trip to the Ponca City casino was cancelled by the weather and rescheduled to the

Osage Casino in Bartlesville. Afterwards they went to Braum's for a treat. A reminder to all present from Leslie Young CFO not to forget the Spring Stomp Dance would be held on Saturday March 23rd at the Washington County Fairgrounds in Dewey. John Thomas, Chairman of the Reinvestment Committee requested that the Board take a trip to see a food trailer/truck that might be a possible investment opportunity for the Trust Board. Kay Anderson made the motion to approve the committee reports seconded by John Thomas. All Approved.

Unfinished Business

The resignations of the Chairman and Vice-chair were recognized and accepted by the Trust Board. Both Mary Jo Peterson and Marilyn Coles were thanked for their service on the Trust Board.

New Business

The Trust Board tasked Charla Mann, Administrative Assistant to Chief Brooks with the task of posting on all forms of media and in all building on the campus a notice that two seats were open on the Trust Board. The applicants are to send in a letter listing their qualifications to the Trust Board, 5100 Tuxedo Blvd, Bartlesville OK, 74006. The deadline on the notice is Friday April 12, 2019. The applicants must be present at the next meeting to be considered and seated on the board. Once the new members are seated the seven member Trust Board will chose a Chairman, Vice-Chairman, Secretary and Treasurer.

Roger Stewart suggested that with new members being seated next month, it might be beneficial for the Trust Board to have a one day workshop on how to read the financial reports and to go over the Trust Document with new members. A motion was made by Roger Stewart, seconded by Joe Brooks. All Approved.

Joe Brooks asked Charla Mann to draft a letter to the Trust Committees regarding the lack of reports in the meeting packets each month. If the reports continue to be absent the board could take action to freeze funds of the committees that are non-compliant. The letter will be signed by the members of the Trust Board.

Set the time, date and location of next meeting

The next meeting will be Wednesday April 17, 2019 at 3 pm motion made by Roger Stewart, seconded by Kay Anderson. All Approve.

Adjourn

Roger Stewart made a motion to adjourn, seconded by John Thomas. All Approved. Meeting adjourned at 4:25 pm.