



DELAWARE TRIBE OF INDIANS

5100 E. Tuxedo Blvd
Bartlesville, OK 74006-2838
Telephone: (918) 337-6590 Fax: (918) 337-6591
www.delawaretribe.org

DELAWARE TRIBE OF INDIANS
TRUST BOARD MONTHLY MEETING
April 17, 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 Kay Anderson gave the invocation.

Roll Call

Member Roger Stewart called roll. Present were Joe Brooks, Treasurer, Members Kay Anderson, John Thomas and Roger Stewart. There was a quorum. Roger Stewart made the motion to approve the agenda seconded by Kay Anderson. All Approved. Joe Brooks welcomed the guests and asked if there was anyone who wished to address the Trust Board.

Approval of Minutes

A motion to approve the minutes of the March 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 March 2019 financials which showed a gain of \$59,992.68. After a lengthy discussion on the Trust Document and how to interpret program parameters, a motion by John Thomas was made to seek a legal opinion regarding the trust document. Roger Stewart seconded the motion. Vote was 4 yes, 0 no, 0 abstain. Motion was approved.

Committee Reports

The committee reports were summarized as follows, Joe Brooks on Community and Education services. Kay Anderson on Elder committee, John Thomas on Re-Investment committee and Roger Stewart on Veteran's committee. The board also commented that the Stomp Dance held in March was a success with 150-175 in attendance. There were three or four groups from Creek Nation with 3-5 leaders each. The shell shakers numbered 15-20.

Unfinished Business

The Board read and approved the Letter to the Committee Chairs about handing in monthly reports. Charla Mann was asked to remove Homer Scott's name and replace it with the new members so the Trust Board could sign. A discussion on whether resigned Trust Board members were still members of committees

New Business

Homer Scott tendered his resignation effective April 17, 2019. There will be another posting for this position on Facebook, Webpage, and all building on the campus for 21 days prior to the next Trust Board meeting. Member John Thomas made a motion to suspend the 21 day requirement in order to fill the seat as there were 5 candidates present. The Trust Board document states the position must be posted 21 days therefore the motion was dropped.

Joe Brooks made a motion to add Kay Anderson to the list of check signers, Roger Stewart seconded motion. The vote was 3 yes, 0 no, and 1 abstain. Motion by Roger Stewart was made to add John Thomas to the list of check signers, Joe Brooks seconded. The vote was 3 yes, 0 no, and 1 abstain.

Executive Session

Joe Brooks made a motion to go into executive session, seconded by Roger Stewart, all approved. The trust board went into executive session at 4:08 pm.

Meeting was called back to order at 5:25 pm. Member John Thomas made a motion to appoint candidates, Michelle Holley and Bonita McGrew to the Trust Board to fill the open seats, seconded by Kay Anderson. The vote was 4 yes 0 no and 0 abstain.

Chief Chet Brooks swore in the new members of the Trust Board and they were seated. Member Joe Brooks made a motion nominating Michelle Holley to position of Chairwoman, seconded by Bonita McGrew. 5 yes, 0 no, 1 (M. Holley) abstain. Member Bonita McGrew made a motion nominating Kay Anderson to position of Secretary, seconded by Joe Brooks. Vote was 5 yes, 0 no, 1 (K. Anderson) abstain.

Member John Thomas made a motion nominating Roger Stewart to Vice Chair position, seconded by Joe Brooks Votes was 5 yes, 0 no, 1 (R. Stewart) abstain.

Set the time, date and location of next meeting

The next meeting will be Wednesday May 15, 2019 at 3 pm motion made by John Thomas, seconded by Roger Stewart. Vote was 6 yes, 0 No and 0 abstain. All Approve.

Adjourn

Roger Stewart made a motion to adjourn, seconded by Michelle Holley. Vote was 6 yes, 0 no, and 0 abstain. Meeting adjourned at 5:35 pm.

Joe Brooks, Treasurer