



# DELAWARE TRIBE OF INDIANS

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DELAWARE TRIBE OF INDIANS  
TRUST BOARD MONTHLY MEETING  
June 12, 2019  
Minutes recorded by Charla Mann

## Call to order:

The meeting was called to order by Chairwoman Michelle Holley at 1:06 pm.

## Prayer

Chief Chet Brooks gave the invocation.

## Roll Call

Secretary Kay Anderson called roll, present were Michelle Holley, Chairwoman, Roger Stewart Vice Chairman, Kay Anderson, Secretary, Joe Brooks, Treasurer, Bonita McGrew, Crystal Dombrovski and John Thomas, members. There was a quorum. Roger Stewart made a motion to approve the agenda, and Crystal Dombrovski seconded. Vote was 6 yes, 1 abstain (Joe Brooks). Michelle Holley welcomed the guests and asked if anyone wanted to address the Trust Board.

## Approval of Minutes

A motion to approve the minutes of the May 15, 2019 meeting was made by Roger Stewart seconded by Michelle Holley. Vote was 6 yes, 1 abstain (Joe Brooks).

## Executive Session

## Treasurer's Report

Treasurer Joe Brooks gave the treasurer's report for April, 2019 which was tabled at the May monthly meeting. On the April financials there was a gain of 101,401.91. Roger Stewart motioned to approve April 2019 financials, seconded by John Thomas. Vote was 4 yes, and 3 abstain (Joe Brooks, Crystal Dombrovski and). Motion approved.

The treasurer's report for May, 2019 financials showed a loss of 230,756.91. After a brief discussion on the shaky up and down market. It was agreed that they should look for other ways to invest. Roger Stewart made a motion to approve and Crystal Dombrovski seconded. Vote was 6 yes and 1 abstain (Joe Brooks). Motion approved.

#### Committee Reports

After a brief summary of each committee report a motion to approve was made by Joe Brooks and seconded by Roger Stewart. All approved and motion passed.

#### Unfinished Business

#### New Business

The board voted and approved to the committees (Cultural, Education and Re-investment) as follows: Joe Brooks moved to seat Bonita McGrew as the Chair of the Cultural committee, seconded by Michelle Holley. Vote was 6 yes and 1 abstain (Bonita McGrew). Motion approved. Anita Mathis remains the Co-Chair.

Joe Brooks moved to seat Crystal Dombrovski as the Co-Chair for the Education committee, seconded by Michelle Holley. Vote was 6 yes and 1 abstain (Crystal Dombrovski). Motion passed.

Joe Brooks made the motion to seat Michelle Holley as the Co-Chair of the Reinvestment committee, seconded by Bonita McGrew. Vote was 6 yes and 1 abstain (Michelle Holley). Motion passed.

Leslie Young was recognized from the audience and congratulated the Trust Board on passing the Audit clean, with two minor adjustments. Leslie passed out copies of the audit to members of the board to go over and will be available at the July board meeting to answer questions regarding the Audit.

Leslie then submitted to the board the invoice for payment of the audit. Roger Stewart made a motion to approve payment, seconded by Crystal Dombrovski. All approved, motion passed.

Leslie agreed to schedule a training with the Trust Board to help the new members become more familiar with the duties of the trust board. She asked that due to other deadlines in June the training not be scheduled before July. She asked that the board members relay to her their questions and what other information they are looking to learn. This will allow Leslie to prepare a handbook/booklet addressing the information.

Trust Board will issue invitation to the Arvest Financial Advisor to attend the July meeting to update board on holdings.

A discussion regarding the frequency of phone calls to Chiefs' Administrative Assistant and emails to Trust Board members, CFO and Chief from Jennifer Gale Jones regarding a request from her to receive the most recent financial statements in order for her to draw up a proposal/bid for investment business of the Trust Board. The board and accounting agreed that all financials that are presented as a part of the meeting packet are available at a per sheet cost to any tribal members. The accounting statements Ms. Jones wants are not a public domain. The Trust Board agreed that as the new members are not yet comfortable making decisions on financial matters a letter would be sent to Ms. Jones asking that she refrain from contacting tribal employees regarding matters of Trust Board finance.

The Trust Board will invite Ms. Jones and other financial advisors to present at a meeting in the future, once the board has had the special meeting and training with Leslie Young.

It was brought to the attention of all that the minutes are not up to date on the website and also the audit needed to be sent to Joe Brown to post to website.

#### Set the time, date and location of next meeting

Joe Brooks made the motion that the next meeting be scheduled on Wednesday July 17, 2019 at 3 pm, seconded by Michelle Holley. All approved.

#### Adjourn

Roger Stewart made a motion to adjourn, seconded by Michelle Holley. All approved and meeting was adjourned.