

Trust Board of the Delaware Tribe of Indians

Special Meeting – August 8, 2019

The special meeting of the Trust Board of the Delaware Tribe was called to order at 3:10pm by

Chairperson M. Holley

Prayer by Chief Brooks

Roll Call – Secretary Kay Anderson

All members present – quorum established

C Dombrovski moved to approve agenda, seconded by J. Brooks

Motion approved unanimously

New Business

- I. J Brooks made the motion to sell Conoco Phillips stocks amount as of today's date
(since has likely changed since 6/30) and move proceeds to Canadian PAC railroad

B. McGrew seconded.

6 in favor

R Stewart abstained

Motion carried

- II. R Stewart made a motion to appoint C Dombrovski as TB secretary Seconded by B.
McGrew

6 in favor

C Dombrovski abstained

Motion carried

III. J Brooks made the motion to cover the cost of an airline ticket for John Jacobs, Moravian Town Delaware Nation from Detroit to Tulsa as our honored guest for Delaware Day, September 28, 2019 as well as a three (3) day \$50 per diem. Motion seconded by M. Holley.

All in favor.

Motion carried.

3:27pm Motion to adjourn made by M Holley and seconded by J Brooks. Motion passed unanimously.