

Regular Monthly Meeting
Of the Delaware Trust Board
September 18, 2019

1502 Meeting called to order by Michelle Holley, Chairperson

Prayer offered by Joe Brooks

Guests Jennifer Jones and her mother Wanda

Roll call by Crystal Dombrovski, Secretary. All Trust Board members present and a quorum was established

Roger Stewart moves to approve agenda, motion seconded by Bonita McGrew, all in favor, agenda approved

C Dombrovski moves to approve minutes of the last regular meeting, Motion seconded by Kay Anderson, all approved.

Financial Report: J Brooks reports fair market value \$4,462,664.72 as of August 31 \$4,343,920.70 for a difference of 118,744.02.

Financial reports by committee:

Reinvestment

Cultural Preservation

Community Services

Education

Elders

Veterans Committee

Tribal operations

J Brooks moves to table financial report because the report provided is not completely correct. M Holley seconds. All in favor. Motion carried.

COMMITTEE REPORTS

Community Services approved 1 burial application for \$750, medical equipment for \$75, and elder optical for \$143.00. Totaling of \$968.

Elders Committee: K Anderson reports the trip to Downstream Casino and Eastern Shawnee powwow was canceled due to a full schedule for the month. The elders did go to Hominy Casino with a stop at Braum's. Betty Notah will be honorary Delaware full blood elder at Delaware Days.

Tribal Operations Report – Chief Chet Brooks. CFO position is currently vacant. Written report provided. Chet recognizes tribal member Wanda as a valued former volunteer for the tribe.

Cultural Preservation - Reminder Delaware Days will be held August 26 and 27 with dinner at 6 on both nights. The elder and veteran honors to be held Saturday at dinner.

K Anderson moves to approve committee reports. Motion seconded by John Thomas. All in favor, motion carries.

Unfinished business

Guest Jennifer Jones requests to speak regarding missing the presentation 9/4/19. She wants the Trust Board to know that she "didn't just miss as the meeting that the special meeting was not announced".

J Brooks makes motion to investigate further to see if the date of special meeting was in fact posted. M Holley seconded. All in favor. Vote: 5 in favor, C Dombrovski opposed, R Stewart abstains. Motion carries

Update: The new stocks have been purchased.

Jennifer Jones again addresses the TB regarding offering her services. John Thomas thanks Jennifer Jones and her mother for being interested in offering services.

Discussion: K Anderson reports that grandson Lane is requesting sponsors for rodeo activity specifically the PBR in Las Vegas. The board is in favor of supporting Lane and requests a presentation or calendar of events including locations, dates, and specific amount requested. Kay states this can be done at next meeting.

C Dombrovski makes motion to remain with Arvest as our investment firm, R Stewart seconds. All in favor. Motion carried.

New business:

No new business

J Brooks makes motion to set the next regular meeting date as October 16, 2019. Michelle seconds the motion. All in favor. Motion carries.

4:01 R Stewart moves to adjourn, motion seconded by C Dombrovski. All in favor, motion carried.