

# Delaware Trust Board

## Monthly Meeting November 20, 2019

The regular monthly meeting of the Trust Board of the Delaware Tribe was called to order at 3:25pm by Chairperson Michelle Holley.

Prayer was led by Chief Chet Brooks

Roll call by Secretary Crystal Dombrovski. All board members present. A quorum is established

Guests recognized: Chief Chet Brooks, former Chief Paula Pechonick. Tribal employees Angela Rapp and Charla Mann.

Roger Stewart moves to accept today's agenda. Motion seconded by John Thomas. All in favor, motion carries

Joe Brooks moves to approve the minutes of the last meeting. Motion is seconded by Bonita McGrew. All in favor, motion carries

Treasurer report given by J Brooks, Treasurer

September financials that were tabled at last meeting:

As of 8/31/19 the fair market value was \$4,429,958.31 as of 9/30, the fair market value was \$4,484,254.98 for a gain of \$54,296.67. The financial reports per committee were reported on. Copy of reports included in meeting packet.

October financials:

As of 9/30/19 the fair market value was \$4,484,254.98. The fair market value as of 10/31/19 was \$4,526,332.26 for a net gain of \$42,077.28. The financial reports per committee were reported on. Copy of reports included in meeting packet.

Michelle moves to approve the financial reports pending audit for September and October. Motion seconded by R Stewart. All in favor, motion carries.

Committee Reports

Community Services report given by J Brooks: 3 (three) burial assistance applications were approved for a total of \$2250.

Elders committee given by K Anderson. Homer Scott reported on Lane's rodeo activity. Homer and Lane are still set for the finals in Las Vegas. They will be leaving December 3 for five days. The elders went to Osage casino in Bartlesville with a trip to Braum's on the way home. The elders are in discussion for an overnight outing to the casino in Newkirk on December 16 and 17,

J Brooks moves for Trust Board to approve up to \$1500 with receipt only for said outing. Motion seconded by M Holley. 6 votes yes. 1 abstention (R Stewart). Motion carries.

Veterans report given by R Stewart. The monthly Veteran's Committee was held on 10/29/19. Financial report: As of 9/30/19, Trust \$13987.24, Arvest \$18820.77. Go Fund Me has \$100.00 that has not been forwarded. Delaware Days raffle and donation totaled \$700. The Veterans committee in turn donated \$300 to the Delaware Powwow Committee. Tentative date, December 7, was set for Gourd Dance fundraiser for Dude Blalock.

Brief Scholarship committee report given by J Brooks. J Brooks recognizes the negative balance for the Scholarship Committee. J Brooks states at the end of the year, he plans to ask Community Services to make another donation to cover the negative scholarship balance. J Brooks also reminds everyone that we are coming to a new year and we must begin to think about the 2020 budget. Angela is reviewing the financials from October 2018 to October 2019 to help in creating a preliminary budget for the year 2020.

Written committee reports included in meeting packet.

M Holley moves to approve committee reports. Motion seconded by C Dombrovski. All in favor, motion carries

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

M Holley and C Dombrovski present a request from Lenapeowsi Board for a donation to the annual Christmas Party. The request is \$2000 to match the donation from the Tribal Council.

J Brooks moves to match the TC donation of \$2000 to be given at the discretion of each committee. K Anderson second the motion. 5 votes yes, 2 abstentions (M Holley and C Dombrovski).

Motion withdrawn by J Brooks as each committee can approve up to a \$500 expenditure without a vote of the Trust Board.

M Holley reports that Mary Burkes recently had several boxes of her native clothes stolen. It has been requested that the Trust Board ask that the Cultural Preservation Committee see that a pair of moccasins be made for her.

J Brooks moves for the next meeting December 11, at 3pm, same location. M Holley second the motion. All in favor, motion carries

R Stewart moves to adjourn. Motion seconded by C Dombrovski. All in favor, motion carries. Meeting adjourned.