

Delaware Tribe of Indians
Trust Board Meeting
December 11, 2019

Meeting called to order by Michelle Holley, Chairperson at 1507.

Prayer led in Lenape and English by Chief Chet Brooks.

Roll call by Secretary Crystal Dombrovski. All members present, quorum established.

C. Dombrovski moves to approve agenda, motion seconded by Roger Stewart. All in favor, motion carries.

R. Stewart moves to approve minutes of last meeting. Motion seconded by Bonita McGrew. All in favor, motion carries.

Financial Report

R Stewart moves to table financials till next month. Motion seconded by C Dombrovski. All in favor, motion carries. The 2019 financials will be presented in the January meeting and the 2020 budget will be set.

Committee Reports

Community Services has 3 application they are pending due to being completed on incorrect form. Will contact parties to resubmit request on correct form.

Cultural preservation – The CPC met on the designated Tuesday and enjoyed a dinner of soup and bbq smoked meat. Door prizes were awarded which included purses, jewelry, and bracelets. C Dombrovski requested clarification of utilization of the dining area for tribal members and organizations.

Elders – Kay Anderson reported on Lane's participation in the PBR. He made 26th out of 800 participants. Lane made it to semi-finals and bucked off during finals. We are proud of his efforts and will continue to support him in the future.

Scholarship Committee: No report. Note: 1/31/2020 is the deadline for scholarship applications.

Roger reports on veterans committee.

All committees have submitted written reports and are included in the meeting packet.

R Stewart moves to accept committee reports as provided. Motion seconded by B McGrew. All in favor, motion carries.

Unfinished Business

None

New Business

Announcement: Tribal Christmas party this Friday 13, 1029 night for TC and TB and employees. Dirty Santa up to \$25. Here in dining hall at 5pm.

Lenapeowsi will have a program presentation Friday 21 in Forsythe Hall.

Next Trust Board meeting set for January 22, 2020. Joe Brooks moves to adjourn. Motion seconded by K. Anderson. All in favor, motion carries. Meeting adjourned at 1555.