

Delaware Tribe of Indians
Trust Board Meeting
February 19, 2020

The regular monthly meeting of the Trust Board of the Delaware Tribe of Indians was called to order at 2:04pm by Chairwoman Michelle Holley.

Prayer by Trust Board member John Thomas

Roll call by Chairwoman Michelle Holley. All present but Crystal Dombrovski. A quorum was established.

Roger Stewart moved to approve the agenda, motion seconded by Joe Brooks. All in favor. Motion carries.

Motion made by R. Stewart to approve minutes from the last meeting. Motion seconded by Kay Anderson. All in favor. Motion carries.

Financial Report by Joe Brooks, Treasurer

*Reports provided in the meeting packet

Motion to approve the January financials was made by Roger Stewart, seconded by Kay Anderson. All in favor. Motion carries.

Committee Reports

*Reports provided in meeting packet

Community Services: No meeting was held in January.

Elders Committee: Kay Anderson reported on the process to locate the oldest Delaware to honor. Bonita McGrew has attempted to contact this elder. The elders took a trip to the Hill (Osage Casino). Discussion has been made of taking the elders trip to Wisconsin for their annual gathering. The committee is looking to cost comparison of taking the tribal vehicles or chartering a bus. Next month's trip will be to Indigo Sky Casino. Kay also has a file of old pictures of Delaware members that they are trying to identify for the museum.

Cultural Preservation: Joe Brooks gave a reminder of the Stomp Dance scheduled for March 14 at the Washington Co. Fairgrounds and the Town Hall meeting is at 2pm prior to the dance. Chili and beans with cornbread and fry bread will be served before the dance.

Tribal Operations: Chief Brooks gave a reminder of the Town Hall meeting scheduled

Motion to approve the committee reports made by John Thomas and seconded by Kay Anderson. All in favor. Motion carries.

Unfinished Business

John Thomas picked up the door prize items we had discussed at last month's meeting with the list below:

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1 Red Delaware Jacket- \$81
1 Black Delaware Jacket- \$81
1 Sarape- \$150
2 Clocks @ \$15- \$30
3 License Plates@ \$10- \$30
1 Red Mesingw Hat- \$16
1 Black Mesingw- \$16
1 Black Wolf Hat- \$16
Total Cost: \$420

Joe volunteered that he would take this to the community services meeting next week to approve the cost. John Thomas will coordinate photographing of the items and put out on social media to advertise. John Thomas also expressed that he felt that the Trust Board should be a part of the strategic planning meetings.

New Business

Joe Brooks and Chief Brooks stated that the Tribal Council would like to extend an invitation to the Trust Board to schedule a joint meeting. There was discussion of the date of the joint meeting with collective agreement of the joint meeting of the Trust Board and the Tribal Council be tentatively scheduled for 10am on March 14th at the Washington Co. Fairgrounds bldg., which is two hours prior to the town hall meeting and the stomp dance.

John Thomas inquired if the Treasurer/Tribe is bonded and a copy of the Tribe's insurance policy was provided to all Trust Board members. The Tribe is insured by Hudson Insurance Group, a Delaware Corporation. All tribal officials (Trust Board and Tribal Council) are insured up to 1M, as a requirement of the Trust Document and the Constitution.

John Thomas asked if the Trust Board would have a planning meeting to discuss setting the budget for the upcoming year. There were discussion prior to setting the current budget in Nov and Dec. In the next FY year we can have a workshop meeting to discuss the budget more extensively before officially setting.

No further new business. Motion made by Joe Brooks to schedule the next regular meeting at March 18, 2020 at 2pm. M. Holley seconds. All in favor. Motion carries.

R Stewart moves to adjourn the meeting, seconded by Bonita McGrew. All in favor. Motion carries.
Meeting adjourned at 2:57 pm.