



DELAWARE TRIBE OF INDIANS

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DELAWARE TRIBE OF INDIANS
TRUST BOARD MONTHLY MEETING
May 20, 2020

Minutes respectfully submitted by Crystal Dombrovski, Trust Board Secretary

Call to Order

1304 meeting called to order by Chairperson Michelle Holley.

Prayer

Invocation lead by Chief Chet Brooks in Lenape and English.

Motion made by Joe Brooks to remove agenda item 2a (Pledge of Allegiance) from the agenda. Motion seconded by John Thomas. 3 yes 3 no. No action taken due to tie vote, however, pledge was not recited.

Roll Call

Secretary Crystal Dombrovski called roll. Present were Michelle Holley, Chairwoman, Crystal Thaxton-Dombrovski, Joe Brooks, Treasurer, Bonita McGrew, Kay Anderson and John Thomas members. Roger Stewart, Vice Chairman, absent due to illness. Quorum established.

Guests: Chief Brooks is in attendance.

Motion made by J Brooks to approve agenda with the amendment of removing agenda item 2a (Pledge of Allegiance). Motion seconded by J Thomas. All in favor. Motion carries.

C. Thaxton-Dombrovski would like to make note in the minutes that temperatures were taken from all in attendance. No reported symptoms of Covid-19 reported. All in attendance wore masks according to tribal Covid-19 regulations and proper social distance was practiced this meeting.

Approval of Minutes

Motion made by J Brooks to accept the minutes of last meeting with 1 change which is to add to the header the month of the last regular meeting which was held in March. Motion seconded by C Thaxton-Dombrovski. No further discussion. All in favor, motions carries.

Unfinished Business

No unfinished business.

M Holley mentions that the Trust Board would still like to plan a joint Trust Board and Tribal Council meeting which was postponed due to Covid-10 concerns. The Trust Board agrees we should pursue a joint meeting. It was mentioned the next Tribal Council meeting is to be held June 20. A decision is to be made by June 15 as to whether this meeting is to be closed or open to tribal citizens and guests.

Reports

Financial given by Treasurer J Brooks

March financials: fair market value as of 2/29/20 \$4,408,256.29. As of 3/31/20, fair market value was \$4,013,299.99. Reflecting a loss \$394,956.30.

April Financials: fair market value as of 3/31 \$4,013,299.99. Fair market value as of 4/30/20 \$4,285,901.08. Reflecting a gain of \$272,601.09. Treasurer J Brooks also reports the fair market value as continued to increase since the first of May.

Discussion begins regarding the stock market and our portfolio. Chairwoman M Holley asks that we have a conference call to create a plan of action regarding our stocks and portfolio in general should the economy continue to tank. J Brooks states the financials reports are not usually ready until the second week of the month and requests that we wait till we can get the May financial reports. J Thomas questions about budgeting for the different programs. J Brooks states in the budgeting motion, it states the budget can be reviewed and action taken to change at that time if necessary. J Brooks states the budget is drawn down every three months to fund the programs under the Trust Board.

Committee Reports

Community Services: No meeting. However, in the month of March there were 2 dental, 2 medical, 2 rental and 4 burials assistance requests approved for a total of \$4,470.

C Thaxton-Dombrovski moves to accept March committee reports as provided. K Anderson seconds. All in favor. Motion carries.

Note: J Brooks brings up the policy of freezing the budgets of committees that do not provide monthly reports for the regular Trust Board Meetings. He states the Trust Board will not freeze budgets of the committees that cancelled meetings in the past month due to Covid-19 precautions. All Trust Board members are in agreement.

New Business

Homer Scott requests entry fee for Lane for the 2020 Wrangler YBR World Finals Rodeo. Entry Fee is \$335. J Brooks moves to pay the \$335 entry fee from the Community Services budget. Motion seconded by J Thomas. All in favor. Motion carries.

Set the Time, Date and Location of Next Meeting

J Brooks moves the next meeting to be set for June 16 at 2pm. At this time, the meeting is to be a closed meeting. Motion seconded by K Anderson. All in favor. Motion carries.

J Brooks makes motion to excuse the absence of R Stewart due to illness. M Holley seconds the motion. 5 in favor, 1 opposed. Motion carries.

B McGrew moves to adjourn meeting. K Anderson seconds motion. Motion carries unanimously.

Meeting adjourned at 1:59pm.

Crystal Thaxton-Dombrovski, Secretary