



# DELAWARE TRIBE OF INDIANS

5100 E. Tuxedo Blvd  
Bartlesville, OK 74006-2838  
Telephone: (918) 337-6590 Fax: (918) 337-6591  
[www.delawaretribe.org](http://www.delawaretribe.org)

## DELAWARE TRIBE OF INDIANS TRUST BOARD MONTHLY MEETING JULY 14, 2020

Minutes respectfully submitted by Crystal Dombrovski, Trust Board Secretary

### **Call to Order**

Meeting called to order at 2:20pm by Chairwoman Michelle Holley

### **Prayer**

Invocation lead by Chief Chet Brooks in Lenape and English.

M. Holley recognizes guests in attendance, Chief Brooks and Sarah Boyd.

### **Roll Call**

Secretary Crystal Dombrovski called roll. All present. Quorum established.

Motion made by Vice Chair Roger Stewart to approve agenda. Motion seconded by Member Bonita McGrew. All in favor. Motion carries.

### **Approval of Minutes of Last Meeting**

Motion made by R Stewart to approve minutes. Motion seconded by C. Dombrovski. All in favor, motion carries.

### **Treasurer Report**

Treasurer Report given by Treasurer Joe Brooks

Fair Market Value as of May 31, 2020 \$4,422,897.84

Fair Market Value as of June 30 \$4,383,897.29

For a difference of \$39,000.55

Financial Reports by committee provided in meeting packet and presented orally.

C. Dombrovski moves to approve treasury report pending audit. Motion seconded by R Stewart. Discussion: John Thomas suggests fundraisers as a way to bring in more money for the TB programs. J Thomas suggests a joint meeting of all committees to discuss fundraisers. C

Dombrovski agrees and states she has ideas for scholarship fundraising. M Holley states an annual joint committee meeting could be entertained. J Brooks states that any fundraisers cannot be comingled with TB monies, it has to be a separate account. End of discussion. Call for vote to approve financial report. All in favor. Motion carries.

### **Committee Reports**

#### **Community Service Report given by J. Brooks**

From June 1 – June 30

3 burial assistance (\$750 apiece), 1 medical assistance (\$100)

Discussion: J Thomas asks if the names of the recipients of community service assistance could be made listed in the reports. It was determined that names would stay at the committee level for confidentiality purposes. C Dombrovski reports that the dollar amounts listed on the TB page on the tribal website are incorrect.

#### **Elders Committee Report given by Kay Anderson**

Still need to give Dorothy Jackson her Pendleton blanket

K Anderson states she received a phone call letting her know Mr Wood will be turning 100 years old on August 8, 2020. He is to have Birthday Party at American Legion in Vinita. K Anderson would like the elders to purchase Pendleton from Tribal Gift Shop after discussing with elders.

No Veteran's Committee Meeting – due to CDC social distancing guidelines

M Holley states that most committee meetings are on hiatus.

R Steward moves to accept committee reports as given. Seconded by Bonita McGrew. All in favor. Motion carries.

### **Unfinished Business**

No unfinished business

C Dombrovski brings up last month's motion to work with the TC regarding CARES act assistance to tribal members. J Brooks states that Alan Barnes, Joe Exendine and Chief Brooks are working together to revise application for CARES act. There will be 5 different categories for funding. J Brooks states Amy Turner will also help in distributing the money.

The TB members again voice the desire to be involved with the TC for the CARES act assistance effort.

### **New Business**

No new business

### **Set the Time, Date and Location of Next Meeting**

J Brooks makes motion to set the next regular monthly meeting Wednesday August 19, 2020 at 2pm at Tribal Headquarters.

C Dombroski moves to adjourn meeting. J Brooks seconds. All in favor. Meeting adjourned at 3pm.

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Crystal Thaxton-Dombrovski, Tribal Trust Board Secretary