



DELAWARE TRIBE OF INDIANS

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DELAWARE TRIBE OF INDIANS
TRUST BOARD MONTHLY MEETING
January 21, 2021

Minutes respectfully submitted by Crystal Thaxton-Dombrovski, Secretary of the Trust Board of the Delaware Tribe

Call to Order

The regular monthly meeting of the Trust Board was called to order at 1:06pm by Chairperson Michelle Holley.

Prayer

Invocation lead by Chief Chet Brooks in Lenape and English.

Roll Call

Secretary Crystal Dombrovski called roll. Present: Michelle Holley, Chairwoman, Kay Anderson, Vice Chair, Crystal Thaxton-Dombrovski, Secretary, Red Day Johnson, Treasurer, Bonita McGrew, Benita Shea and Sherri Sam members. All present. Quorum established.

Guests: Chief Brooks, Assistant Chief Brad Killscrow, Kenny Brown, John Thomas, Sarah and Olivia Boyd, Angela Rapp,

Approval of the Agenda

Motion to approve agenda made by K Anderson. Motion seconded by B Shea. All in favor, motion carries.

Approval of Minutes

Motion to approve the minutes of the last meeting made by K Anderson. Motion seconded by B McGrew. All in favor, motion carries.

Final report of Trust Board audit presented. Result: no findings.

Treasurer's Report

Financial report given by R Johnson. Report provided in meeting packet.

Financial reports by committee reported and provided in meeting packet.

Motion to approve Financial Report pending audit made by R Johnson. Motion seconded by M Holley. All in favor, motion carries.

Committee Reports

- Community Service
 - Meeting held January 11 at the Cultural Center Boardroom. Optical assistance applications combined to one application, assistance amount \$200 and the assistance amount for medical equipment increased to \$300.
- Education Committee
 - 45 Full time applications approved totaling \$18,000
 - 3 Part time applications approved totaling \$600
- Cultural Preservation – Poll Vote to approve 2021 budget
- Elders Committee – no report
- Reinvestment Committee – no report
- Tribal Operations Report – held a ZOOM meeting with 5 committee members present. The TO Committee wishes to expand their budget to include more services for the board and they are working at having quarterly meetings.
- Veteran's Committee – K Anderson to fill co-chair of Veterans Committee as she is an active member of the War Mothers.

Motion made by K Anderson to approve Committee Report. Seconded by B McGrew. All in favor, motion carries.

Unfinished Business

- Poll Votes from Elders and Cultural preservation committees to approve \$500 donations from each committee for the 2021 Lenapeowsi Christmas gifts. Community Services held and in person vote for a \$500 donation.
- Vision 2021 – R Johnson pushes for more collaboration between the Tribal Council and Trust Board. She adds that we should come to the next joint meeting with ideas to increase attendance at General Council.

New Business

- B Shea makes motion to adopt Resolution 2021-1: Revising authorization of tribal officials with the ability to initiate tribal business with the Office of Special Trustees, BIA. C Thaxton-Dombrovski seconds. All in favor. Motion carries.
- R Johnson moves to set the 2021 Trust Board budget at \$240,000, K Anderson seconds the motion. All in favor, motion carries.

- Motion made by M Holley to approve committee budges the same as last year with the exception of community services. K Anderson seconds the motion. All in favor. Motion carries.

Set the Date, Time and Location of Next Meeting

Motion made by M Holley to set the next meeting of the Trust Board of the Delaware Tribe on February 18, 2021 at 11:00am in at Tribal Headquarters. Seconded by C Thaxton Dombrovski. All in favor, motion carries.

Adjourn

Motion to adjourn made by M Holley. Seconded by B Shea. All in favor, motion carries. Meeting adjourned at 2:30pm.

Minutes edited to include Poll Vote held on February 20 to schedule the postponed February 18 TB meeting due to inclement weather to Friday February 26 at 11 am. All in favor.

Crystal Thaxton-Dombrovski, Secretary