



DELAWARE TRIBE OF INDIANS

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DELAWARE TRIBE OF INDIANS
TRUST BOARD MONTHLY MEETING
April 22, 2021
Minutes respectfully submitted by Michelle Holley

Call to Order

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

Prayer

Invocation lead by Chief Chet Brooks

Roll Call

Chairwoman Holley called roll. Present: Michelle Holley, Red Day Johnson, Bonita McGrew, Kay Anderson and Benita Shea. Quorum established. Sheri Chouteau arrived at 1:15pm to the meeting.

Guests: Homer Scott and Don Mason

Approval of Agenda

B. Shea made motion to approve the agenda, 2nd by B. McGrew, passed unanimously

Approval of Minutes

Motion to table February Joint meeting minutes by R. Johnson, 2nd by K. Anderson. Motion passes unanimously.

Motion to approve March 21 Regular meeting minutes made by B. Shae, 2nd by B. McGrew, motion passed unanimously.

Motion to approve March Special meeting minutes made by K. Anderson, 2nd B. McGrew, motion passed unanimously.

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 February 2021 Financial Reports made by R. Johnson, 2nd by B. Shea, motion passed unanimously.

Motion to approve March 2021 Financial Reports made by R. Johnson. Motion seconded by B. Shea, Motion passes unanimously.

Committee Reports

Community Services- spreadsheet provided of previously approved emergency services applications provided in packets.

Cultural Preservation Committee- Homer Scott presented on behalf of the committee with the following requests.

Approval of @2500.00 donation to the Delaware Tribe Princess Committee

Motion made by R. Johnson to approve expenditure from Cultural Pres. Budget, 2nd by B. Shae, motion passed unanimously.

Approval of expenditure of \$ 2000.00 from Cultural Pres. Budget for food ration distribution at the encampments at Delaware Powwow 2021. Motion passed made by R. Johnson, 2nd K. Anderson, motion passed unanimously.

Approval of \$600.00 to Delaware Powwow Association for bleacher repairs, paint, lumber, labor, etc.

Motion made by K. Anderson, 2nd by B. McGrew, motion carries unanimously.

Approval of \$250.00 to Jack and Elaine Clinton for utility expenses during 2021 Powwow. Motion made by B. Shae, 2nd by R. Johnson, motion carries unanimously.

R. Johnson made motion to amend Cultural Preservation to reflect the above expenditures and add a line item for the Delaware Tribe Princess and increase Powwow line item. B. McGrew 2nd, motion carries unanimously.

Veterans Committee- Homer Scott made request for \$500.00 for purchase of a crossbow and arrows for auction. R. Johnson makes motion to approve expenditure up to \$500, S. Chouteau 2nd, motion passed unanimously.

R. Johnson made motion to approve movement of \$5000.00 from Veterans committee budget to their memorial fund. S. Chouteau 2nd, motion carried unanimously.

S. Chouteau made motion to approve all reports collectively, 2nd by B. Shae, motion passed unanimously.

Unfinished Business

Transfer of 50% of the Settlement Funds from TC to TB

R. Johnson made motion to approve the recommended plan of a balanced mix made by Randy Bluhm. B. Shae 2nd, motion carries unanimously.

Vision 2021

No update.

New Business

Review TB Candidate Letters of Interest

The TB reviewed the letters of interest received from interested candidates. Tribal member Don Mason addressed the TB with his resume and credentials expressing his interest to fill the vacant seat. R. Johnson made motion to appoint Don Mason to fill the vacancy on the TB. 2nd by B. Shae, motion passed unanimously.

Fill vacant Trust Board Seat/ Swearing In

Don Mason was sworn into oath by M. Holley. Don Mason joined the Trust Board.

New Position Development: Executive Assistant to TB & TC

R. Johnson presented job description. Discussion was had and motion was made by K. Anderson to approve \$22,000.00 (50% of the salary of the position), R. Johnson 2nd, motion carries unanimously.

Motion made by S. Chouteau to set the meeting date for May 20th at 1pm, 2nd by Don Mason, motion carries unanimously.

Motion to adjourn made by S. Chouteau to adjourn, 2nd by D. Mason, motion passed unanimously.

Meeting adjourned at 2:43pm.