

DELAWARE TRIBE OF INDIANS

Tribal Council / Trust Board Joint Meeting Minutes of February 27, 2021

Call to Order by the Chief:

Chief Chester Brooks called the Tribal Council/Trust Board joint meeting to order at 1:15 PM. Joe Brooks was asked to give the invocation.

Roll Call:

Chief Brooks called Tribal Council roll and present were Chief Chet Brooks, Brad Kills Crow, Assistant Chief, Nicky Michael, Secretary, Rusty Creed Brown, Treasurer and members Joe Brooks and Homer Scott. Jeremy Johnson was absent. A quorum was present.

Chairperson Michelle Holley called Trust Board roll and present were Michelle Holley, Chairperson, Kay Anderson, Vice Chair, Anbeta "Red Day" Johnson, Treasurer and members Bonita McGrew and Benita Shea. Secretary Crystal Dombrovski was absent. A quorum was present.

Discussion

Chief Brooks stated there was no official agenda and opened the meeting for discussions regarding the 2.1 million dollar settlement being held by Edward D. Jones. Michelle Holley gave a brief statement followed by a statement from Red Day Johnson.

Joe Brooks asked Treasurer Rusty Brown for the current amount in the Edward Jones account. As of 2/27/2021 the account balance was 2,257,363.57.

Joe Brooks made a motion to transfer 50% of the funds held by Edward Jones to the Trust Board on paper, as funds are held in CDs, bonds, and other securities. That the 50% retained by the Tribal Council would be used for Economic Development and if nothing had been engaged in a year that amount would revert to the Trust Board. He asked also for a temporary Resolution from Trust Board stating that the increasing minimum amount would be retained in trust. Brad Kills Crow seconded the motion.

After lengthy discussion between members of council and the board, and the guests in attendance.

Joe Brooks amended the original motion to 50% of the funds held by Edward D. Jones will be transferred on paper to the Trust Board and within a year's time the 50% retained by Tribal Council is not being used on viable Economic Development project(s) it will revert to the Trust Board also. The Tribal Council and Trust Board will establish a joint Economic Development Board to work toward finding Economic Development for the Delaware Tribe. Brad Kills Crow seconded.

After final discussion, where Rusty Creed Brown, recommended and volunteered to write a Resolution to finalize the decisions made in the joint meeting. Chief Brooks called for question. The Tribal Council voted 3 yes, 2 no and 1 abstention. The motion passed.

Adjournment:

Joe Brooks made a motion to adjourn the Tribal Council meeting at 2:30 pm. Rusty Creed Brown seconded the motion. The motion passed unanimously.

Benita Shea made a motion to adjourn the Trust Board meeting at 2:30 pm. Bonita McGrew seconded the motion. The motion passed unanimously.

Respectfully submitted,

Charla L. Mann
Administrative Assistant to Chief Chet Brooks


Attested: