Delaware Tribe of Indians Delaware Trust Board Minutes November 3, 2012 Delaware Community Center Minutes

Respectfully submitted by Verna Crawford, Trust Board Secretary

Chairman Chet Brooks called the November Trust Board meeting to order on November 3, 2012 at 11:15 p.m.

Cass Smith gave the invocation.

Secretary Verna Crawford called roll, those present were Chairman Chet Brooks, John Sumpter, DeAnn Ketchum, Homer Scott (arrived later), Cass Smith, and Secretary Verna Crawford. Joe Brooks was absent.

Chairman Brooks greeted guests, Chief Paula Pechonick and Council member Jan Brown. He asked if they would like to address the Trust Board.

Verna Crawford moved to approve the agenda, seconded by Cass Smith. Motion carried with four yes.

Minutes of Previous Meeting

Verna Crawford moved to approve the minutes of October 1, 2012 with corrections. Cass Smith seconded the motion. Motion carried with four.

Treasurer's Report

Verna Crawford moved to accept the Treasurer's report pending audit seconded by Joe Brooks.

Committee Reports:

Economic Development: Chair Joe Brooks

No report.

Community Services: Chair Verna Crawford

The Community Services Committee met on Monday, October 7, 2012 following the Education Committee meeting. Verna Crawford reported that Committee completed updating the guidelines for services provided and presented the overview with the changes to the Board for review.

Verna Crawford stated that the Committee approved seven request for services, one each pharmacy, glasses, and emergency travel and two each for burial and general assistance. The next meeting will be Tuesday, November 13, 2012 following the Education meeting. Lacey Harris and Cecilia Biggoose are the staff members who handle the processing of applications and present the requests to the Committee for approval and payment.

DeAnn Ketchum asked if there was anything comparable on the Tribe side. The Tribe has LIHEAP and REACH programs for energy and weatherization assistance.

Land Management: Chair DeAnn Ketchum

DeAnn Ketchum stated that there was nothing new to report. She presented a review of the burial process, who to contact, where the cemeteries are located. Chief Pechonick stated that Leslie Fall-Leaf is the staff person who is the first contact for applications.

Cass Smith moved to accept the Land Management process and provide to the Council. Verna Crawford seconded the motion. Motion carried with four yes.

Cultural Preservation: Chair Chet Brooks

Meets the third Tuesday of each month starting at 6 p.m. in the Community Center.

Chairman Brooks reported that cultural night is the second Tuesday of each month. The attendance has been low, but is increasing. Brooks announced that this Delaware Days held September 28 and 29 was the most successful one so far.

He said there had been a workshop at NCAI (National Congress of American Indians) Conference on Eagle Feathers has changed the rules making them easier for tribal members to have and receive feathers.

Education: Chair Verna Crawford

The Committee met Monday, October 7, 2012. Committee Chairman Crawford presented the Board with revised Education applications for their approval. She reported that most dollar amounts have been increased. School supplies for K-4th to 5th grade are now \$40, Education assistance is still \$50 and band and choir has been added, Athletic assistance is still \$50 and is now for first grade to 12th, Academic Achievement Award is \$100, Driver's Education is \$75, Adult Vocational training is \$400 (for short term training), Scholarships are \$400 for full time students for up to eight semesters and \$200 for part time students (a maximum of \$3,200 per tribal member). Details are on-line.

John Sumpter moved to approve the updates as presented. Cass Smith seconded the motion. Motion carried with four yes.

The committee funded four each Education and Athletic assistance and one school supply voucher.

Cass Smith told the Board there is an Internet company that, for a fee, students may access college books online without having to pay for the actual books. This will save them a lot of money. Cass will supply the contact information and we will put it on line for our members. The next meeting will be Tuesday, October 13, 2012 at 1 p.m.

Reinvestment: Chair John Sumpter

Meets quarterly. John Sumpter reported he has spoken with Scott Tompkins at Arvest Bank regarding bringing our accounts up to date. John stated that Arvest Bank is doing the best they can with the guidelines we have given them to work with. John suggests we might want to go out for bids for companies to handle our investments.

Tribal Operations: Chair Joe Brooks

Meets quarterly. No report was given due to no meeting being held.

Old Business

Verna Crawford moved to add Chief Paula Pechonick to the Resolution to the Office of Trust Fund Management listing the people who may receive information regarding Tribal monies held in trust for the Delaware Tribe. Cass Smith seconded the motion, Motion carried with four yes.

New Business

None presented.

Other Business

None presented.

Cass Smith moved to recess the meeting at 12 p.m. till after General Council. DeAnn Ketchum seconded the motion. Motion carried with four yes.

John Sumpter moved to adjourn the meeting. Cass Smith seconded the motion. Motion carried with four yes.

Chairman Brooks declared the meeting adjourned at 3:55 p.m.