

Alicia Rezendes, Secretary
Culture Preservation Committee
Delaware Tribe of Indians
Bartlesville OK 74006
458-225-4934

Minutes of the Culture Preservation Committee Special Meeting

October 1st 2024

Present: Tristen Tucker, Sarah Boyd, Martina Thomas, Alicia Rezendes, Jim Rementer and Levi Randall (via zoom) were present. Benita Shea was absent. Olivia Boyd attended as a guest.

The meeting was called to order at 5:36 p.m. by Levi Randall.
A Lenape prayer was given by Tristen Tucker.

#1.) Sarah made a motion to excuse Benita Shea.
It was seconded by Martina.

#2.) Sarah made a motion to approve the agenda.
It was seconded by Alicia.

Next we had a discussion about left over money from Delaware Days and organized the money by the events and line items.

Last month's meeting minutes were reviewed.

#3.) Martina made a motion to approve September 4th meeting minutes. It was seconded by Levi.

#4.) Sarah made a motion to suspend financials due to Benita's absence.

It was seconded by Martina.

#5.) Martina made a motion to ratify poll votes from Sept. 15th, for Delaware Days porta potties and firewood.

It was seconded by Levi.

Next we discussed old business, reflecting on the success of Delaware Days and the messenger race and sending out thank you letters, to those who participated.

We then discussed sending photos of Delaware Days, to be posted on the Tribal facebook page.

Levi shared all of the thank yous and kind words that were given to him on behalf of our committee putting on last weekend's celebration, as well as the wonderful turn out of honoring Victoria Secondine this year.

Next, we discussed some issues that occurred at Delaware Days and how to better address similar situations in the future.

We then discussed the dances and how they are done properly. Jim then shared a story about the Go Get Em dance.

Tristen apologized to the committee for reaching out to Laura Maynor during Delaware Days, over issues that arose.

Next we moved onto New Business. Levi explained how this month is super busy for many committee members and would like to do a simplified beading class, taught by Samantha Barnes.

We then all talked about how our availability conflicted with timing for holding a class or event, as there is only one weekend this month, when all committee members could host an event. This would also affect our ability to host a Halloween party this year. We collectively decided to ask Samantha to teach a class next month.

Alicia then suggested doing a Fall cultural family night, where we can share a meal and watch videos of songs and dances, provided by Jim Rementer, followed by song and dance practice and gifting out pumpkins and halloween buckets filled with snacks for kids, since we are unable to throw a Halloween party.

Sarah offered to make soup to feed everyone.

#6.) Alicia made a motion to spend up to \$500 on snacks/candy and buckets, for October 19th Autumn Gathering. (paid by line item #62351)

It was seconded by Levi.

#7.) Martina made a motion to spend up to \$250 for pumpkins, for October 19th Autumn Gathering. (paid by line item #62351)

It was seconded by Levi.

#8.) Sarah made a motion to spend up to \$500 for food, for Oct. 19th Autumn Gathering. (paid by line item #62351)

It was seconded by Martina.

#9.) Levi made a motion to pay Alicia Rezendes \$50 to make a flyer for the Oct. 19th Autumn Gathering. (paid by line item #55001)

It was seconded by Martina. Alicia abstained.

#10.) Martina made a motion to pay Sarah Boyd \$250, to make food for the Oct. 19th Autumn Gathering. (paid by line item #62351)

It was seconded by Levi.

Next Martina discussed an upcoming women's Moon Ceremony with Delaware Nation and what would be needed of the committee in order to participate.

Tristen shared how he would like to see us doing more during the day time at Delaware Days, in order to have more tribal/cultural participation. Jim shared that there were attempts to do so in the past, but they weren't very successful. He then told us how he had first seen hand games being played with the Caddo.

Jim gave the language report, that he had completed the word a day calendar for next year and is currently working on the Delaware calendar, that it is complete, except for a few captions. He also shared that he had visited with Sonny Allen and had shown her the Tribal Headquarters and that Margaret Bird is in the hospital.

Next we discussed more activities that could be held at Delaware Days. Tristen expressed his thoughts on selling our songs on CD in the gift shop and how he doesn't feel we should be charging our people for our songs.

Jim then shared the history of how the making of those CD's came about, and that the original intent was to sell the CD's and the money made from them was supposed to go back into The Cultural Preservation Committee.

#11.) Tristen made a motion to purchase 10 CD's @ \$10 a piece, to distribute to tribal members.

It was seconded by Levi. Jim abstained.

#12.) Tristen made a motion to table his previous motion to purchase CD's, until the next meeting.

It was seconded by Levi.

Alicia gave a notice that the committee was gifted half of all proceeds made from Teton sales at Delaware days, by Leslie Jerden, with a total of \$149 in cash and \$257 paid by check, to be put into our Donations line item. (line item #62001)

#13.) Martina made a motion to adjourn.

It was seconded by Sarah.

The next meeting will be held on Tuesday, November 5th @ 5:30 pm in the FCS building.

MOTIONS AND RESOLUTIONS

4 September 2024

Motion Number 1

Motion made by: Sarah

Seconded by: Martina

Motion: Sarah made a motion to excuse Benita Shea.

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 2

Motion made by: Sarah

Seconded by: Alicia

Motion: Sarah made a motion to approve the agenda.

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 3

Motion made by: Martina

Seconded by: Levi

Motion: Martina made a motion to approve September 4th meeting minutes.

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 4

Motion made by: Sarah

Seconded by: Martina

Motion: Sarah made a motion to suspend financials due to Benita's absence.

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 5

Motion made by: Martina

Seconded by: Levi

Motion: Martina made a motion to ratify poll votes from Sept. 15th, for Delaware Days porta potties and firewood.

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 6

Motion made by: Alicia

Seconded by: Levi

Motion: Alicia made a motion to spend up to \$500 on snacks/candy and buckets, for October 19th Autumn Gathering. (paid by line item #62351)

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 7

Motion made by: Martina

Seconded by: Levi

Motion: Martina made a motion to spend up to \$250 for pumpkins, for October 19th Autumn Gathering. (paid by line item #62351)

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 8

Motion made by: Sarah

Seconded by: Martina

Motion: Sarah made a motion to spend up to \$500 for food, for Oct. 19th Autumn Gathering. (paid by line item #62351)

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 9

Motion made by: Levi

Seconded by: Martina

Motion: Levi made a motion to pay Alicia Rezendes \$50 to make a flyer for the Oct. 19th Autumn Gathering. (paid by line item #55001)

Motion passed: Yes 5 No 0 Abstain 1

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Motion Number 10

Motion made by: Martina

Seconded by: Levi

Motion: Martina made a motion to pay Sarah Boyd \$250, to make food for the Oct. 19th Autumn Gathering. (paid by line item #62351)

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 11

Motion made by: Martina

Seconded by: Levi

Motion: Tristen made a motion to purchase 10 CD's @ \$10 a piece, to distribute to tribal members.

Motion passed: Yes 5 No 0 Abstain 1

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Motion Number 12

Motion made by: Tristen

Seconded by: Levi

Motion: Tristen made a motion to table his previous motion to purchase CD's, until the next meeting.

Motion passed: Yes 6 No 0 Abstain 0

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Motion Number 13

Motion made by: Martina

Seconded by: Sarah

Motion: Martina made a motion to adjourn

Motion passed: Yes 6 No 0 Abstain 0