

Alicia Rezendes, Secretary

Culture Preservation Committee

Delaware Tribe of Indians

Bartlesville OK 74006

458-225-4934

Minutes of the Culture Preservation Committee Special Meeting

September 4th 2024

Present: Benita Shea, Tristen Tucker, Sarah Boyd, Martina Thomas, Alicia Rezendes, Jim Rementer and Levi Randoll (via zoom) were present.

The meeting was called to order at 5:37 p.m. by Levi Randoll.

Last month's meeting minutes were reviewed and discussed.

Jim let us know that he received an email that we are able to use Ford Griggs camp for Delaware Days, but there were some complaints about the camp not being cleaned up afterwards.

We further discussed a question Benita had about a couple of motions from the zoom meeting minutes.

#1.) Benita made a motion to approve August 21st meeting minutes, Tristen seconded the motion. Benita abstained.

#2.) Levi made a motion to approve meeting minutes from the August 6th zoom meeting, it was seconded by Benita.

We discussed financials being a bit behind, but the current balance was at \$13,472.46.

Next discussed old business and talked about the Trust Boards new requirements for using credit cards/turning in receipts and attending the next Trust Board meeting.

Levi then discussed the making of a wampum belt and would like to revisit that discussion in a future meeting.

Next Martina shared how the Ribbon Skirt class went, that 8 people participated. Benita said that the class went really well and that everyone was happy to go home with a finished product.

Next a reminder was given to Alicia to send out a letter to Tribal Council about our committee not hosting this year's Christmas Party.

Tristen asked about any word from other Tribes for the Messenger Race and whether or not we had time to ask for permission to use other Tribes seals on our shirts.

Levi discussed the reburial happening in Pennsylvania, on October 24-28th at Pennsbury Manor, as well as helping fund getting the machinery required for the reburial. Their dept. Is asking 2 men to help with the reburial and for funding the food for everyone. We discussed the cost of sending 2 people out and the amount of money required for it. Martina suggested \$500 to feed and \$3,000 for cost of travel, totalling \$3,500.

#3.) Benita made a motion to pay for 2 people to attend Pennsbury manor on the 24th -28th, for Hotel, Flight, Per diem, and to cover the meal for everyone at the reburial, through the Cultural Preservation Committees carry over funds, in the amount of \$3,500.

Benita was looking back at the August 21st minutes and noticed some changes that needed to be made.

#4.) Alicia made a motion to rescind motion #1, to approve August 21st meeting minutes.
Martina seconded

#5.) Benita made a motion to amend meeting minutes from the August 21st zoom meeting and approve them with the following corrections:

To change the date under “ MOTIONS AND RESOLUTIONS” from August 6th, to August 21st.

-Amend motion #1.) Sarah made a motion to spend up to \$499 for the purchase of bbq roast and brisket. (paid by line item 62340)

It was seconded by Alicia and it passed.

-Amend motion #2.) Levi made a motion to spend up to \$499 for fried chicken and smoked bologna. (paid by line item 62340) It was seconded by Alicia and passed.

-Amend motion #3.) Tristen made a motion to spend up to \$499 on hotdogs/hamburgers/hotdog & hamburger buns/ drinks/ other items. (paid by line item 62340)
It was seconded by Levi and it passed.

-Amend motion #4.) Alicia made a motion to pay \$300 (in cash), for 3 workers to help with cooking and cleaning up. (paid by line item 62340) It was seconded by Levi and it passed.

-Amend motion #5.) Alicia made a motion to spend up to \$100 for paper plates.
(paid by line item 62340) It was seconded by Martina and it passed.

-Amend motion #8.) Alicia made a motion to pay up to \$499 in cash, to shell shakers for the social/stomp dances. (paid from line item #62340) It was seconded by Martina and it passed.

-Amend motion #9.) Alicia made a motion to pay up to \$499 in cash, to Leads in social/stomp dances. (paid from line item #62340) Martina seconded it and it passed.

-Amend motion #10.) Levi made a motion to pay up to \$499 in cash, to Delaware Days singers (paid from line item #62340). It was seconded by Alicia and it passed.

Alicia seconded the motion to approve meeting minutes with the above corrections and it passed.

Next Tristen requested better communication among the committee. We then continued to discuss the upcoming messenger race, sharing different ideas in how to facilitate the run and coming to an agreement that it would only be for the races competing and not be open to other people to run.

#6.) Tristen made a motion to talk to Sonny, at the food pantry, to make 200 copies of Delaware Days flyers, to put in grocery bags. It was seconded by Martina.

Jim gave a monthly language report, sharing the updates on the website and how to get your own copy of the monthly Lenape word calendar.

#7.) Levi made a motion to adjourn at 7:31 .pm. Martina seconded.

The next meeting will be held on Tuesday, October 1st @ 5:30 pm in the FCS building.

MOTIONS AND RESOLUTIONS

4 September 2024

Motion Number 1

Motion made by: Benita

Seconded by: Tristen

Motion: To approve August 21st meeting minutes.

Motion passed: Yes 6 No 0 Abstain 1

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Motion Number 2

Motion made by: Levi

Seconded by: Benita

Motion: To approve meeting minutes from August 6th zoom meeting

Motion passed: Yes 7 No 0 Abstain 0

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Motion Number 3

Motion made by: Benita

Seconded by: Martina

Motion: To spend \$3,500 for 2 people to attend the reburial at Pennsbury Manor, Oct. 24th-28th, for flight, hotel, per diem, and provide food for reburial- and paid from the Cultural Preservation Committee's carry over funds.

Motion passed: Yes 7 No 0 Abstain 0

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Motion Number 4

Motion made by: Alicia

Seconded by: Martina

Motion: To rescind motion #1 to approve August 21st minutes.

Motion passed: Yes 7 No 0 Abstain 0

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Motion Number 5

Motion made by: Benita

Seconded by: Alicia

Motion: To amend August 21st meeting minutes and approve them with the following changes:

-Change date under " MOTIONS AND RESOLUTIONS" from August 6th, to August 21st.

-Change "paid by line item number (62351)" on motions 1,2,3,4,5,8,9, to #62340.

Motion passed: Yes 7 No 0 Abstain 0

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Motion Number 6

Motion made by: Tristen

Seconded by: Martina

Motion: To put 200 Delaware Days flyers in the food pantry, to be handed out to customers.

Motion passed: Yes 7 No 0 Abstain 0

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Motion Number 7

Motion made by: Levi

Seconded by: Martina

Motion: To adjourn meeting at 7:31 pm

Motion passed: Yes 7 No 0 Abstain 0