

Delaware Tribe of Indians
Elders Committee Meeting
Minutes of
April 2, 2024, 2024

Call to Order: Beverly Hicks, Chair, at 1:03pm.

The meeting was held in the FCS Building and on Zoom.

Roll Call:

Beverly Hicks, Chair - present
Kay Anderson, Vice Chair - present
Jana Roth, Secretary - present
Mollie Martin, Treasurer – present
Steve Donnell, Sargent-at- Arms - **Absent**
Annette Ketchum, Elder Liaison - present

Prayer: Mike Pace

Minutes of March 5, 2024, unanimously approved.

Jana Roth distributed copies & read aloud the March 5, 2024 Minutes of the Elder Committee.

Beverly Hicks made the motion to approve.

Kay Anderson 2nd the motion.

Reports:

1. Treasurer's Report by Mollie Martin for February 2024, unanimously approved.

Copies of Treasure's Report were distributed to all elders present.

Beverly Hicks reported that the DTI Elders Committee received a donation of \$500.00 from Delaware Tribal Elder, Sondra Boone.

Jana Roth made the motion to approve.

Annette Ketchum 2nd the motion to approve.

2. Elder Liaison's Report by Annette Ketchum for the DTI Tribal Council Workshop held on March 26, 2024 was unanimously approved.

Annette Ketchum, Elder Liaison, submitted her notes and reported on the March 26, 2024 Delaware Tribal Council Workshop. Copies were distributed to all elders present.

A clarification was made as to the spelling of "Tonya Anna" and "Tristen Tucker" in the Elder Liaison's Report.

Annette Ketchum reported that the Tribal Council had requested Shanna Rubidoux to "fine tune" the estimated cost of the Pow Wow Grounds upgrades because it was too high, but the Resolution was passed at the Tribal Council meeting on March 27, 2024 without any changes.

Kay Anderson made the motion to approve.

Jana Roth 2nd to motion to approve.

3. Connie Fall Leaf Reported on the Iliff School of Theology and stated she would be returning to Denver, CO in two weeks. Connie requested that elders contact her to provide input on what should happen regarding the book that was covered in two Lenape men's skins. She also stated that the school will be erecting a monument to remember the two sacrificed Lenape men and ask for suggestions of Native artists to design the monument.

Old Business:

1. Motion to allocate \$60.00 from the Activities Line item to pay for postage costs to mail eight beading kits for Zoom participants of the Beading Class to be held on April 14, 2024 at 2:00pm in Forsythe Hall was unanimously approved.

Kits will cost \$25.00 for the 12 non-elders or non-tribal members that signed up for the class.

Beverly Hicks stated the total cost, without postage, is \$942.50.

Annette Ketchum made the motion to approve.

Kay Anderson 2nd the motion to approve.

2. Mike Pace reported that Connor Prairie will be present to record tribal member stories at the May 2024 Delaware Pow Wow. He also stated that the Tribe will receive a copy of the recordings.

3. Vote to modify and/or adopt the Elder Committee/Elder Council By-Laws was tabled by the Trust Board. Beverly Hicks explained the Trust Board stated they needed more time to review the document and consult with the Tribal Attorney & Parliamentarian. The Trust Board would also like to set up meeting with the Elder Committee after the document review.

4. Jana Roth and Beverly Hicks reported on the Tribal Council presentation, on March 27, 2024, requesting ARPA money be used for ADA Compliant Restrooms at the pow wow grounds. Both met with Chief KillsCrow on March 27, prior to the Tribal Council meeting and Chief KillsCrow stated that the ARPA money was already allocated but he would direct Dr. Nicky Michaels, the DTI grant writer, to look for grants to fund the project in the future.

5. Motion to modify the March 2024 motion to exclude paper and ink.

Annette Ketchum made the motion to approve.

Kay Anderson 2nd the motion to approve.

6. Motion to purchase ink/toner cartridges and paper for up to \$499.00 from the Activities line item was unanimously approved.

Annette Ketchum made the motion to approve.

Kay Anderson 2nd the motion to approve.

7. Motion to purchase a utility cart for \$250 or less for the new printer from the Activities line item was unanimously approved.

Mollie Martin made the motion to approve.

Kay Anderson 2nd the motion to approve.

8. Michael Burks, Connie Fall Leaf, and Mike Pace volunteered to drive the tribally owned vans to Elder Activities. All stated that their Driver's License were currently on file with the tribe.

9. Dream Catcher class was tabled till the May meeting.

10. Motion to proceed with planning (beads, leather, clay, etc.) for the kids make & take kits to be sold at Pow Wow.

Jana Roth, Beverly Hicks, Connie Fall Leaf and Kay Anderson volunteered to man the sales table. Annette Ketchum and Mollie Martin volunteered to assist.

Annette Ketchum made the motion to approve.

Jana Roth 2nd the motion to approve.

11. The Day Trip to the Ranch was tabled until the May meeting.

Annette Ketchum suggested will plan the trip in the fall.

12. Motion to take overnight trip to Delaware Nation in Anadarko, OK on June 4-6, 2024; leaving at 1 pm on June 4 from the Forsythe Hall parking lot and taking up to twenty elders, with the sign-up ending on May 1, 2024 and purchasing a Delaware Tribe of Indians flag as a gift to our hosts was unanimously approved.

Annette Ketchum made the motion to approve.

Kay Anderson 2nd the motion to approve.

13. Ponca City trip was tabled till the May meeting.

Old Business:

1. Motion to pay Alicia Rezendes \$30.00 from the Activities line item for her graphic artwork on the Beading flyer was unanimously approved.

Annette Ketchum made the motion to approve.

Jana Roth 2nd the motion to approve.

2. Motion to pay Sarah Boyd \$135.50 from the Activities line item to reimburse her for her purchase of bone hair pipe beads.

Annette Ketchum made the motion to approve.

Jana Roth 2nd the motion to approve.

Next meeting will be held on May 7, 2024 at 1:00pm.

Motion to adjourn the meeting was made by Jana Roth and 2nd by Annette Ketchum. Motion carried.

Meeting adjourned at 3:13pm.

Jana Roth, Secretary