

**Delaware Tribe of Indians
Elders Committee Meeting
Minutes of
December 17, 2024**

Call to Order: Beverly Hicks, Chair, at 9:40 am.

The meeting was held in the Forsythe Hall and on Zoom.

Roll Call:

Beverly Hicks, Chair - present

Kay Anderson, Vice Chair - resigned

Jana Roth, Secretary - present

Mollie Martin, Treasurer – present

Steve Donnell, Sargent-at- Arms – absent (ill spouse)

Annette Ketchum, Elder Liaison - present

Billie Jean Sheshey, Elder-at-Large – present (via zoom)

Prayer: Annette Ketchum

Minutes of October 22, 2024, were unanimously approved with correction typo – 8:00 am.

Billie Jean Sheshey made the motion to approve.

Annette Ketchum 2nd the motion.

Reports:

1. Treasurer's Report by Mollie Martin for September 30, 2024, was unanimously approved subject to audit.

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

Mollie Martin reported our current balance to be \$4,372.04.

Add Line item “Supplies” to Budget.

Annette Ketchum made the motion to approve.

Billie Jean Sheshay 2nd motion.

**2. Elder Liaison's Report by Annette Ketchum for the DTI Tribal Council
Workshop held on November 15, 2024 and December 16, 2024 was
unanimously approved.**

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

Jana Roth made the motion to approve.

Molly Martin 2nd the motion.

Old Business:

1. Received our Elder Committee Banner. Total Cost \$140.50.
2. Report on Basket Class December 6 and 7, 2024. Event was a success.

Suggestions for future class:

- a. Ask at-large Tribal members in the Northern US if they have access to sweetgrass we could purchase for a future basket class.
- b. Purchase Black Ash strapping from Royal Wood in Mansfield, Ohio.

New Business:

1. Development of Monthly Activities Planning Calendar for 2025. (See Attached)
2. Elder Committee Meeting dates set for January 21, February 25, March 25, and April 22 at 1:00 PM. (**Note** – Time or Date will need to be changed due to conflict with Trust Board Meetings.)

The next meeting will be held on January 21, 2025 at 1:00 PM at the FCS.

Motion to adjourn at 11:29 AM was unanimously approved.

Annette Ketchum made the motion to adjourn.

Mollie Martin 2nd the motion.

Minutes submitted by Jana Roth, Elder Committee Secretary on December 31, 2024.