

**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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> the motion.**

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