CALL MEETING MARCH 23, 2011

COMFORT INN, FRANKLIN, VA.

The Call Meeting opened with prayer.

Brunswick Powwow April 30, 2011

Sylvia at newspaper- 434-848-2114

Chief Brown read the email from Trudy Reel concerning the Brunswick Powwow.

The Powwow worksheet provided by Trudy Reel at the meeting March 22, 2011, which was attended by Vice-Chief Ellis Wright and Foundation Board member –at-large Teresa Preston.

The work sheet showed expenses of $6,477.26 incurred by the Fund Raising Committee, which were costs that they for various things associated with the Powwow.

Our Foundation needs to find out which institution is housing the fund raiser money, what account it is in; and whose name is this account under.

We will go forward with the Powwow provided that the lead person on Fund Raising Committee and the entity holding the money sign an agreement to pay .

Ya Ta Na Drum $600

Red earth Drum$600

Turtle Hill Drum - $300 and a blanket dance

Keith Colsten /arena director- $400

Head Female dancer - $200

Head Male dancer - $200

Arena Director - $100

Aztec Dancers - $450 - 2 rooms $100

Day money $500

6 rooms for staff- $

$4,000 break even costs

10 vendors are already signed up.

75 copies of Issue 6 of Waskehee - $6.50 @ 75 = $487.50

Motion: Ellis Wright seconded by William Lamb Howell that we get Mackan’s print 75 copies of issue 6 at a cost f $487.50.

Long leaf pines $11,500 grant t plant is split out in a 15 yr. agreement on at least 41 acres.

($1,500 Nature Conservancy/$10,000 Fish and Wildlife) Motion was made that the contract between

These two entities be accepted and signed by Chief Brown. 1st Vice Chief Wright, 2nd William Howell, motion passed.

April 9th, at 3pm - Trail Ride - event presentation- $100 donation. Contact is Brenda Watson, Murfreesboro Historical Society, 252-398-7407cell or 252-398-5922.

Gray’s Construction - $1,500.00 will leave a balance due of $1,716.00. We have to get a 20 foot pipe 18” in diameter. Motion that we pay the $1,500, with $1,400 from the Heritage Foundation and $100 from the Tribal Account.

Tribal Land real estate taxes now due with 3% penalty. The packet was turned in to the Commissioner of Revenue showing that the Foundation is a tax exempt entity. The motion was made to pay the real estate tax “under protest”, pending the Commissioner’s response to our packet showing our tax exempt status.

$420 in checks from the last meeting was entered on the deposit receipt for deposit ASAP.

Deborah Motahari has sent an email asking if the Foundation could help her out. She is unemployed, and is fighting the bank to keep her house. Cynthia Brown made a motion that the Tribe makes a one time donation of $500 to help her out due to her being unemployed. Seconded by Beverly El. Motion passed.

The Chief thanked everyone for coming tonight. We owe $50 for rent of tonight’s room.

This will be paid on the foundation’s credit card.

Drafted by Cynthia Brown