

Cheroenhaka (Nottoway) Tribe Meeting
Saturday May 10th 2018
Ruth Campbell Library Franklin Virginia

Attendees:

Chief Brown
Teresa Baxter
Teresa Preston
Caroh Holley – has Vashti proxy
Gary Burnette
Tommy Hines
Alex Whitney
Andrew Boone
Josephine Franco
Angelo Franco (G)
Beverly El

Meeting opened at 12:30 with prayer by Chief Brown

- April money stratification includes some golf money included on Mary Francis break down
- Total profit for Golf Tournament was \$916.41 this was a very successful event. Grand total 2,350.00 minus expenses of \$1,423.59 = \$916.41
- Chief Brown says that his original copy's of easement and cd of land information was not returned to him from the last meeting
- \$225 bill from McKans they are looking to reduce
- Chief announced we have a quorum for voting as he holds Williams proxy and Caroh has Vashti's all other board or council is present.
- \$5,400 check for Cattashowrock Town Directional signs has cleared the account
- Heritage FD bank account balance is currently \$6,049.48
- Curtis contracting doing in-kind service to put up the signs
- Bridge name Cattashowrock Trail Bridge requires resolutions from Southampton County Board of Supervisors, Delegate Tyler and Senator Lucas.
- Ben Fountain: Chief ~~gave a~~ a tour of Cattashowrok Town and Mr. Fountain left a \$500 donation he requires a letter from Teresa Preston along with the two \$500 sponsors from the golf tournament also require a letter
- Mortgage payment \$3700.52 due July 2018 total owed \$7400 to be paid off in full hopefully in July .
- Dominion Power Electric bill due
- Motion by Gary Burnette and seconded by Beverley El that the minutes from April 14th that were read and with said corrections be accepted as final.

- Lorena Barham sent in a check \$330 stratified as \$120 in Admin Dues and \$210 in land tax
- Mandatory Audit of the Cheroenhaka (Nottoway) tribe Heritage Foundation account to be audited by Teresa Preston, Alex Whitney and Beverley El to handle the audit 2017 and review 2018 accounts utilizing the 990 and 102 before the accounts are turned over to Vashti Clarke as the incoming treasurer. Motion moved by Caroh Holley and Second by Gary Burnette to have the audit completed this month of May
- Federal Recognition status – Chief has talked to Senator Kaine’s chief of staff, Mike Henry and Congressman McEachin’s chief of staff. Chief requesting Karen to send picture of treaty tribute to Mike Henry to be attached to the Federal Recognition packet.
- In May the traffic will be changed and people coming from the east will be using the Courtland interchange. The interchange will be complete by June 31, 2018
- Currently completing the landscaping of the ponds. Third pond had not been dug yet.
- Palisade village sign to be installed via in kind service from Curtis Contracting (Free) saving us 12k of the 17k needed for the signs and all the tribe had to pay was the \$5400 for fabrication of the signs.
- Third meeting with the Southampton County Board of Supervisors on May 29, 2018 to request a donation from the board to help with the \$8,000 payment of the signs.
- Primitive skills Knapp In Gathering is the 4th weekend of May also BBQ plate baked beans coleslaw and BBG \$8 a plate we need kitchen help. Note from Jerry of needs for BBQ 2 hogs, 5 gal baked beans, 5 gal of coleslaw, 5 gal of sauce etc. also need 5 people to chop the BBQ and also kitchen help on the 25th for a total cost of \$1000.
- Chief is recommending BBQ be moved to the second weekend in September during the revival weekend asking for T Baxter to send excel sheet with breakdown of cost for BBQ fundraiser as well as profit.
- Status on Digital trail by Gary Burnette - 4 welcome centers at \$80 each to pay for the welcome centers for a total of \$320. Check to be written to Virginia Tourism Corp to pay for the display of the Cattashowrock town 4x9 placards on the heritage foundation checking account. Moved by Tommy Hines and seconded by Beverly El
- Look for Virginia History Trails App is available to download that will show all the sights available on the American Evolution Digital Trail.
- 20 matts needed to be ordered from Forever Bamboo \$878 to be paid for on credit card moved by Gary Burnette and second by Tommy Hines
- Chief Brown gave kudos to women’s group for getting the three sisters garden planted and is requesting meeting
- Check to written in the amount of \$100 to Karen Barret and \$132.77 for Mary Francis for repayment of their expenses of the Golf Tournament

New tribal Members/Money

Josephine Franco	\$40 donation
Bessie Peoples	\$25 tribal card only
Barbara Walker	\$12.50 Admin dues \$17.50 land tax
Carolyn Reyes	\$50 admin dues for 2018 \$50 Land Tax
Chana White	\$60 Admin Dues \$40 Land tax

New Members

Kristen Granger A-78-3430	\$250
(D) Lalon Brown Bright Star S-05-2999	\$60 Dues \$25 tribal card \$25 daughter's card \$140 land tax
Ira Jean Parker A-58-7101	\$250 \$60 Dues \$25 tribal card \$165 land tax
Kevin Pope Fire Hawk A-57-4093	\$250 \$60 Dues \$25 tribal card \$165 land tax
Bessie Peoples A-20-0232	\$25 (member is 97)

Moved by Beverley El, Gary Burnette, and second by Karen Barrett and Gloria El that these members be added to the Cheroenhaka (Nottoway) Tribal Roster.

- Tribal account TO BE DEPOSITED \$1050 total of that \$1050 **\$427.50 to be paid to tribal account in the month of June**