

Cheroenhaka (Nottoway) Tribal Meeting via Conference call  
March 14<sup>th</sup> 2020

**Attendees:**

Chief Brown  
Vashti Clark  
Caroh Holley  
Ellis Wright  
Alex Whitney  
William Howell  
Michael Skipper  
Tommy Hines  
Beverly El  
Mary Francis  
Gary Burnette

**DRAFT AGENDA/MEETNG NOTES**

1. **1:19 pm** - Open Meeting with Iroquois Prayer / My Heart Song (Tribal Dar-sun-ke)
2. **Tribal Council / Heritage FD Board Of Dir Roll Call: Note proxy (Secretary)**
3. Read and approve Minutes from last meeting (note corrections and approve)  
Reading and Corrections to February meeting notes done. Moved by G Burnette,  
2<sup>nd</sup> by T Hines
4. **Old Business:**
  - Treasure's Report: Membership / payment of administrative dues - status. Tribal and Heritage Foundation Bank account balance on hand as of 3/14/2020
  - **Total outstanding Tribal Dues All Members DUE from 2009 – 2014 was \$101,991.00; however, we only received \$7,879 (Sparrow Hawk & Teresa Preston working on 2016-2018 – current Status???? – WE NEED THE REPORT)**
  - Turn In Dues/ Land Tax ./ Donations to FD Treasure: **\$1,153.30 Collected as of 3/14/20**
    - o Last Deposits Made To Heritage FD Acct:  $787.00 + 832.89 = 1619.89$  \_\_\_ Bal\_6317.74\_\_(incudes the paypal)
    - o Last Deposit Made To Tribal Acct  $1325$  \_\_\_\_\_  
Bal\_4454.63 \_\_\_\_\_
    - o **Total combined: 10,772.37** 03/14/2020 includes the 1153.30
    - o Dominion Power Electric (Tribal Land) Payment Made 2/21/20 86.78 and 44.51
    - o CB rentals LLC 70.60 pump house and 172.45 fry bread gazebo. Chief asking Vashti to bring PAY OFF of both to next meeting.

- Saw Tooth Oak Trees (10 ft tall) @ \$100 each – Need to Pick-up from Tidewater Tree Transplanters, Inc. **Need 10 more for to go around Ponds (Need Help To Plant).**
  - o Chief talked to Tidewater Trees Discount rate if we got get and plant ourselves
  - o Tentative date for tribal members to plant trees?? Chief to put out email and let tribal members know to come help plant and get mulch.
  - o Suggestion made by Mary Francis to have work group dig holes first and prepare for the planting. Chief not liking or understanding the suggestion and stated that he has logistics background and he will set the order of march – but thanks for the suggestion

### **New Business:**

- Council and Heritage FD Board of Directors Status – Elected (4 Years)
- **Tribal 8a Update** (CNE, LLC): Complete packet submitted to SBA (RESPONSE)
  - o All acknowledged receipt of email with corrections to the package, email also sent to Rajesh et al
  - o Package came back with issue of being incomplete with a list of missing items that need to be included.
  - o Item 2: clause that states “sue or be sued”
  - o Item 3: constitution and by-laws amendment needed. Once amendment made another conf. call to approve said amendment
  - o Item 4: Paper copy of tribal cards on board and council to be uploaded to packet can be sent to chief in pdf format front and back
  - o Item 5: Questions need to be answered (see email)
  - o G Burnette – request from SBA came to Gary saying 4 criminal convictions – they are speeding tickets. NC does not list details of what the convictions were for – Gary got details of what they were and sent to the SBA.
  - o Item 6: Chef Brown tweeking minutes for the election of board once done they will be sent to Caroh (secretary)
  - o Item 7: SBA Wants information on Monument Construction being taken care of by Echo lodge – tax lien
  - o Item 8: Civil Judgement will disqualify
  - o Item 9: term control – letter from bank with all signatures on account
  - o Item 10: Robert Duhart and Rajesh for financials and SBA needs details and they need to strategize and return
  - o Item 11: SBA went to Robert Duhart asked him to provide his financial history
- **DCR Trail Grant** (Email Sent to Tribal Grant Committee).
  - o Chief put out email to grant committee to look at the grants asking Gary to take point
- Sign Ref DCR Conservation Grant Received to purchase Cheroenhaka Track

- **Dominion Energy Open Grant** to renovate Cattashowrock Town (Need To Apply)
- **VH Grant Status** – 48 Trail Signs - \$3500 received of the \$7000 Grant (22 more signs)
  - o Sign Design and Signs must be in place NLT April 15, 2020 (Need Help!)
  - o Collette is back onboard however she is taking care of her mother and in law school
  - o Chief asking Caroh to send him her book she created with plants etc. (third send)
- **ANA SEDS and Language Grants (Status – Chief has copies of previous Grants)**
  - o 300-400k grant floor Chief asking grant committee to take lead chief to provide copies of previous grants tribe applied for to Gary
- Fund Raiser Payoff for New Indian Taco & Fry Bread Gazebo...Electricity Status.
  - o Mary Francis to work with Chief on upcoming fundraisers
- Cattashowrock Town Palisade poles need replacing – need 50 to 75. \$17 each from Agri Supply in Petersburg, VA. (Need Help to PICKUP and PUTUP!)
  - o Chief and Ellis to go pick up and put up
- **Work required to repair Long House and Round House at Cattashowrock Town**
- Stocking Ponds with Fish – Perry Minnow Farm in Windsor. 300 Bass & 500 perches/Bluegill @ approx \$300 cost.
  - o Will pick up the end of March 2020 or first of April
- 5. **Federal Recognition Status Update:** Congressman McEachin, 4<sup>th</sup> Congressional District, running point to Federally Recognized the remaining VA State Recognized Tribes. Packet at Committee on Natural Resources...waiting comment per Blair Wriston (LA).
  - o Secretary to send another email regarding sending letter for federal recognition – people not responding to be purged
- 6. **Seeking Federal Recognition Point Runner in the US Senate....**Status: Email Letter to Senator Mark Warner...how many sent by tribal members? **(Status 55)**
- 7. CNE, LLC Status Update: Dakota Tec Letter of Intent – waiting due-diligence.
- 8. College School Books Scholarships – Tribal Member in Good Standing.
  - o Nia Windflower Flower Orié Jr. at VCU (Claudette's granddaughter) \$250. Motion by moved by Vasti Clarke 2<sup>nd</sup> by Beverly El that the book scholarship for this school year is 250 it is approved at this time that Nia Orié will receive a book scholarship
  - o Need to revisit the criteria for the book scholarship:(admissions letter, what level and that they are participating in tribal events)
  - o Vashti asked to have this criteria revisited in the next meeting in April, Chief agreed to revisit and to use the above criteria in the interim.

- All in agreement to keep the scholarship at 250 moved by V Clarke 2<sup>nd</sup> by B El
9. **Pay all Bills.** Roanoke Porta-Johns Bill Status
- Ellis says he only wrote one check in February of this year for the November bill and Chief Brown paid July bill with tribal card
  - They have sent a bill for 500 Chief is in dispute but asking Ellis to double check.
  - Chief states owe one \$275 payment is all that is due he is waiting for audit from company as they promised
10. **2019 Audit of Foundation Checking Account – Form Audit Committee (Status???)**
- Need audit committee to get together and complete the audit
  - Vashti is collecting figures and should be able to submit a completed copy for review
  - Chief wants information from Teressa Baxter on the PayPal prior to Vashti being able to transfer herself
11. **Prepare FY 2020 Budget and Tribal Events Calendar (Status???)**
- 2020 Budget Chief is seeking update on the budget for 2020 events (Gary and Vashti)
12. **Prepare 990 and 102 Tax Submission – Due April and May 2020 (Status???)**
13. Tribal Sweat Shirt Payment Due to AARD (\$1,000 paid).
14. Chief tabled the internet bill again until we have a face to face meeting in April discussion from Beverly that this is tabled and has been tabled repeatedly
15. Tommy will mail the 1000 CNE payment Ellis will write checks to Tommy for treasurer in the amount of 100 and Caroh 25 for secretary duties (These are for February)
16. Close our meeting with prayer at 3:00 pm

**MONEY COLLECTED FROM TRIBAL MEMBERS AS OF 3/14/2020**

| <u>Name/Address</u> | <u>Donation</u> | <u>Land Tax</u> | <u>Dues</u> | <u>Total \$</u> |
|---------------------|-----------------|-----------------|-------------|-----------------|
| John Turner         |                 |                 | \$ 38.50    |                 |
| Rebecca Sutaris     |                 |                 | \$ 60       |                 |
| Cassandra Hernandes |                 |                 | \$120       |                 |
| Christine Hyde      |                 |                 | \$ 60       |                 |
| Jessica Spralley    |                 |                 | \$ 60       |                 |
| Reggie Smith        |                 |                 | \$100       |                 |
| Sandra Hagaman      |                 |                 | \$ 50       |                 |
| James Hagaman       |                 |                 | \$ 60       |                 |
| Rita Dolberry-Buke  |                 |                 | \$ 50       |                 |
| William Hinson      |                 |                 | \$ 60       |                 |

|                 |       |       |
|-----------------|-------|-------|
| John Moody, Sr. | \$170 | \$100 |
| Larry Grant     | \$105 | \$ 60 |
| Darryl Black    |       | \$ 60 |
|                 | _____ | _____ |

Total To Be Deposited      **\$1,153.30**  
**Tribal account - of the 1153.50 the tribal account gets 878.50**