



# DELAWARE TRIBE OF INDIANS

5100 E. Tuxedo Blvd  
Bartlesville, OK 74006-2838  
Telephone: (918) 337-6590 Fax: (918) 337-6591  
[www.delawaretribe.org](http://www.delawaretribe.org)

DELAWARE TRIBE OF INDIANS  
TRUST BOARD MONTHLY MEETING  
May 15, 2019  
Minutes recorded by Charla Mann

## Call to order:

The meeting was called to order by Chairwoman Michelle Holley at 3:20pm.

## Prayer

Chief Chet Brooks gave the invocation.

## Roll Call

Secretary Kay Anderson called roll, present were Michelle Holley, Chairwoman, Roger Stewart Vice Chairman, Kay Anderson, Secretary, Bonita McGrew and John Thomas, members. Treasurer Joe Brooks was absent (unexcused). There was a quorum. Roger Stewart made a motion to approve the agenda, and Bonita McGrew seconded. All approved. Michelle Holley welcomed the guests and asked if anyone wanted to address the Trust Board.

## Approval of Minutes

A motion to approve the minutes of the April 17, 2019 meeting was made by Roger Stewart seconded by Bonita McGrew. All approved. A motion was made by Roger Stewart to move to New Business on the agenda, in order to interview and choose a new board member, seconded by Bonita McGrew. All approved

## Executive Session

Chairwoman Michelle Holley adjourned the meeting at 3:26 pm to go to Executive Session, to meet with candidates for the open member seat on the board.

The meeting was returned to order at 4:05 pm by Chairwoman Holley.

Two candidates were interviewed and the board voted unanimously for Crystal Thaxton Dombrovski. Chief Chet Brooks swore Crystal in and she was seated as a Trust Board member. The Board also extended an invitation to Harrison Perry the 2<sup>nd</sup> candidate to join the re-investment committee because of his excellent resume.

#### Treasurer's Report

Treasurer Joe Brooks was out of town and therefore a motion to table the financial report was made by Chairwoman Michelle Holley, seconded by Roger Stewart

#### Committee Reports

A motion to approve the Community Services report was made by Michelle Holley, seconded by Kay Anderson. All approved.

A motion to approve the Cultural Preservation report was made by Kay Anderson, seconded by Michelle Holley. All approved. There was also discussion on checking the Trust Document in regard to whether Homer Scott can continue to be on the Cultural Preservation Committee as Chairman since he resigned his trust board seat.

A motion to approve the Elders Committee report was made by Roger Stewart, seconded by Kay Anderson. All approved.

A motion to approve the Veterans Committee report given by Roger Stewart was made by Bonita McGrew and seconded by Kay Anderson. All approved.

#### Unfinished Business

There was discussion about the language in the Re-Investment paragraph in the Trust Document. The board is waiting on a legal opinion from David McCullough. It was noted by Chairwoman Holley several times that until the opinion has been received any business or monetary discussions will be tabled.

#### New Business

Jennifer Gale Jones asked the board to make a motion to open up discussion and review materials she passed out to them, regarding moving the management of Trust from Arvest to her firm. Roger Stewart motioned to review materials and have a board discussion on the matter, seconded by John Thomas. All approved.

The Trust Board is waiting for a legal opinion from Tribal attorney David McCullough regarding the wording of the re-investment paragraph in the trust document. A motion by John Thomas to hire an attorney for a second opinion was dropped when the question was raised as to where funds would come from to pay

for the second opinion. The board recognized Chief Brooks who stated that the legal interpretation by David McCullough would be concise and bi-partisan.

Set the time, date and location of next meeting

The next meeting will be Wednesday June 12, 2019 at 1 pm motion was made by Roger Stewart, seconded by Kay Anderson. Vote was 6 yes, 0 No and 0 abstain. All Approve.

Adjourn

Roger Stewart made a motion to adjourn, seconded by Michelle Holley. All approved and meeting was adjourned at 5pm.

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Kay Anderson, Secretary