



DELAWARE TRIBE OF INDIANS

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

DELAWARE TRIBE OF INDIANS
TRUST BOARD MONTHLY MEETING
March 18, 2021
Minutes respectfully submitted by Michelle Holley

Call to Order

The regular monthly meeting of the Trust Board was called to order at 11:35 am by Chairwoman Michelle Holley.

Prayer

Invocation lead by Chief Chet Brooks in Lenape and English.

Roll Call

Chairwoman Holley called roll. Present: Michelle Holley, Red Day Johnson, Bonita McGrew, Sherri Sam-Chouteau. Absent: Kay Anderson, Crystal Thaxton-Dombrovski, and Benita Shea. Quorum established.

Guests: Chief Chet Brooks, Councilman Joe Brooks and John Sumpter.

Approval of Agenda

M. Holley made motion to approve the agenda, 2nd by R. Johnson
Motion to approve the agenda passes.

Approval of Minutes

Motion to table February minutes by M. Holley, 2nd by S. Chouteau. Motion passes unanimously.

Treasurer's Report

Financial report given by R. Johnson. Report provided in meeting packet. Financial reports by committee reported and provided in meeting packet.

Motion to approve January 2021 Financial Reports made by R. Johnson. Motion seconded by S. Chouteau. Motion carries unanimously.

Motion to table February 2021 Financial Reports made by R. Johnson. Motion seconded by B. McGrew. Motion passes unanimously. February 2021 Financials tabled until April meeting.

Committee Reports

Motion made to approve the reports provided collectively by M. Holley, 2nd by R. Johnson. Motion carries unanimously.

Unfinished Business

Joint TB/TC Meeting minutes

M. Holley motions to table the minutes, 2nd by S. Chouteau, motion carries unanimously.

Transfer of 50% of the Settlement Funds from TC to TB

Discussion of extending invite to Edward Jones representative Randy Bluhm to present to us. Funds currently set in CD's which have come to maturity. No action taken.

Vision 2021

R. Johnson is heading up this effort and presented a proposal to the board to outline a course of action to plan for General Council 2021. R. Johnson recommends a committee be established consisting of TB, TC and employees to plan for GC. John Sumpter provides feedback as to how GC and election day was on the same day, but was split into two days. This has contributed to the lack of attendance and quorum of our General Council.

New Business

Establishment of Economic Development Board including both TC and TB membership

During the joint meeting of the TB and TC in Feb, the TC approved a motion to establish an economic development board to include TB and TC members. R. Johnson No action was taken.

Review of NDA's for each TB member for Economic Development Board membership

Issues were identified and discussed as to how the board is going to be comprised and what the guidelines will be. Who will draft the guidelines? R. Johnson states the TB did not have a say in the establishment of the ED board at the joint meeting. No action was taken

Poll Vote read into minutes

R. Johnson made motion to add the poll vote to reschedule the regular meeting in Feb to Feb 26th at 11am due to the inclement weather, 2nd by B. McGrew. Motion passes unanimously.

Joe Brooks brings up the use of the zoom meeting by the Trust Board and tribal Council that the Trust Document does not state that members can attend via zoom. Joe Brooks objected to the attendance of a trust board member via zoom. M. Holley and R. Johnson both stated that the Trust Document does not prohibit zoom usage either. No action was taken.

R. Johnson brought up the Tribal Youth Art Project and will bring more information regarding the initiative.

Discussion

Motion made by M. Holley, 2nd by R. Johnson to set the next meeting for April 22 at 1pm.

Meeting adjourned at 12:47 p.m.