

**Delaware Tribe of Indians
Trust Board Meeting
May 20, 2021**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 1:10 p.m.

Prayer

The prayer was given by Chief Chester L. Brooks

Roll Call

Roll was called and the following members were present:

Chair Michelle Holley
Vice Chair Kay Anderson
Treasurer Red Day Johnson
Member Don Mason
Member Benita Shea
Member Bonita McGrew

The following member was absent:

Member Sherri Chouteau

Chair Holley declared a quorum was present.

Motion-To Approve. Benita Shea made a motion to approve the Agenda. The motion was seconded and passed with 7 yeas and 0 nays.

Oklahoma Indian Legal Services Presentation

Chair Holley invites the board members to the Oklahoma Indian Legal Services Presentation in an adjacent room.

The Board leaves to attend the presentation.

Upon return Member Benita Shea was absent. Member Sherri Chouteau was present.

Appointment of Secretary

Chair Holley opened the floor for nominations to the position of Secretary of the Trust Board.

Member Don Mason nominated himself to the position of Secretary.

Motion-To Elect. Chair Holley made a motion to cease nominations and elect Member Don Mason to the position of Secretary by acclamation. The motion was seconded and passed with 6 yeas and 0 nays.

Appointment Education Committee Chair

Chair Holley opened the floor for nominations to the position of Education Committee Chair.

Member Sherri Chouteau nominated herself to the position of Education Committee Chair.

Motion-To Elect. Chair Holley made a motion to cease nominations and elect Member Sherri Chouteau to Education Committee Chair. The motion was seconded and passed with 6 yeas and 0 nays.

Approval of Minutes

Motion-To Approve. Chair Holley moved to approve the February, 2021 minutes of the joint meeting with the Tribal Council. The motion was seconded and passed with 6 yeas and 0 nays.

Member Benita Shea arrived to the meeting at _ p.m.

Motion-To Approve. Vice Chair Anderson made a motion to approve the April, 2021 minutes as corrected. The motion was seconded and passed with 7 yeas and 0 nays.

Treasurer's Report

Chair Holley gave the floor to Red Day Johnson to open discussion of the Treasurer's report.

Motion-To Approve. Red Day Johnson made a motion to approve the financials for April 2021. The motion was seconded and passed with 7 yeas and 0 nays.

Reports

Community Service Committee

Chair Holley acknowledged the Community Service Committee Report in the Trust Board packet for review.

Cultural Preservation Committee

Chair Holley gave the floor to Member Benita Shea for discussion regarding the Cultural Preservation Committee.

Education Committee

Chair Holley acknowledged the Education Committee report in the Trust Board packet for review.

Elders Committee

Chair Holley gave the floor to Vice Chair Anderson for discussion on the Elders Committee.

Reinvestment Committee

Chair Holley gave the floor to Members Benita Shea and Red Day Johnson for discussion on the Reinvestment Committee.

Tribal Operations Committee

Chair Holley gave the floor to Red Day Johnson regarding the Tribal Operations Committee.

Veterans Committee

Chair Holley gave the floor to Vice Chair Anderson for discussion on the Veterans Committee.

Motion-To Approve. Chair Holley made a motion to approve the Committee Reports collectively. The motion was seconded and passed with 7 yeas and 0 nays.

Unfinished Business

Update on transfer of settlement funds

Chair Holley opened discussion of the update on transfer of settlement funds.

New job position – Executive Assistant to TC & TB

Chair Holley gave the floor to Tribal Operations Manager, Jimmie Johnson for discussion.

Vision 2021 – General Council

Chair Holley opened discussion on this subject and gave the floor to Treasurer Johnson.

New Business

Consideration of Memberships American Indian Chamber of Commerce

Native American Financial Officers Association

Chair Holley gave the floor to Treasurer Johnson for discussion on these memberships.

Without objection Chair Holley gave the floor to Treasurer Johnson regarding other new business regarding the quarterly draw down.

Discussion

Set the time, date and location of next meeting

Motion-To Approve. Chair Holley made a motion to approve the time, date and location of the next meeting as June 17, 2021 at 1 p.m. at the Tribal Headquarters. The motion was seconded and passed with 7 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Bonita McGrew made a motion to adjourn. The motion was seconded and passed with 7 yeas and 0 nays.

Chair Holley adjourned the meeting at _ p.m.

Dana Murrell
Executive Assistant