Delaware Tribe of Indians
Trust Board Meeting
June 29, 2021

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 1:00 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
Member Benita Shea
Member Bonita McGrew

The following members were absent:

Treasurer Red Day Johnson
Secretary Don Mason
Member Sherri Chouteau

Chair Holley declared a quorum was present.

Motion-To Approve. Vice Chair Anderson moved to approve the Agenda written. The motion was seconded and passed with 4 yeas and 0 nays.

Approval of Minutes

Motion-To Table. Chair Holley moved to table the May, 2021 meeting minutes. The motion was seconded and passed with 4 yeas and 0 nays.

Treasurer’s Report

Chair Holley read the Treasurer’s report.
**Motion-To Approve.** Bonita McGrew made a motion to approve the financials. The motion was seconded and passed with 4 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 acknowledged the Cultural Preservation Committee minutes in the Trust Board packet for review.

**Education Committee**

Chair Holley acknowledged the Education Committee minutes 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 Member Benita Shea for discussion on the Reinvestment Committee.

**Tribal Operations Committee**

Chair Holley gave the floor to Chief Brooks regarding the Tribal Operations Committee.

**Veterans Committee**

Chair Holley opened 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 4 yeas and 0 nays.

**Unfinished Business**

**Update on transfer of settlement funds**

Chair Holley opened discussion on this subject.
New job position – Executive Assistant to TC & TB

Chair Holley opened discussion on this subject.

Sherri Chouteau arrived to the meeting at 1:25 p.m.

Vision 2021 – General Council

Chair Holley opened discussion on this subject.

New Business

Resolution 2021-02, a Resolution of the Trust Board of the Delaware Tribe of Indians to identify designated officials approved to conduct business with Edward Jones.

Motion-To Approve. Bonita McGrew made a motion to approve Resolution 2021-02. The motion was seconded and passed with 5 yeas and 0 nays.

Discussion

Set the time, date and location of next meeting

Motion-To Approve. Benita Shea made a motion to approve the time, date and location of the next meeting as July 15, 2021 at 1 p.m. at the Tribal Headquarters. The motion was seconded and passed with 5 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Chair Holley made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chair Holley adjourned the meeting at 2:06 p.m.

Dana Murrell
Executive Assistant