

**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