

**Delaware Tribe of Indians
Trust Board Meeting
July 15, 2021**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 1:03 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
Secretary Don Mason
Member Benita Shea
Member Sherri Chouteau
Member Bonita McGrew

Chair Holley declared a quorum was present.

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

Approval of Minutes

Motion-To Table. Secretary Mason moved to table the May and June, 2021 meeting minutes. The motion was seconded and passed with 7 yeas and 0 nays.

Treasurer's Report

Chair Holley opened discussion on the Treasurer's report.

Motion-To Approve. Treasurer Johnson made a motion to approve the financials. The motion was seconded and passed with 7 yeas and 0 nays.

Reports

Community Service Committee

Chair Holley opened discussion on the Community Service Committee.

Motion-To Authorize. Chair Holley made a motion to authorize the transfer of five thousand dollars (5,000.00) from burial to emergency. The motion was seconded and passed with 7 yeas and 0 nays.

Cultural Preservation Committee

Chair Holley acknowledged the Cultural Preservation Committee minutes in the Trust Board packet for review.

Motion-To Authorize. Treasurer Johnson made a motion to authorize a donation to Homer Scott for_. The motion was seconded and passed with 7 yeas and 0 nays.

Education Committee

Chair Holley opened discussion on the Education Committee.

Elders Committee

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

Motion-To Approve. Treasurer Johnson made a motion to approve five hundred dollars for the elders trip. The motion was seconded and passed with 7 yeas and 0 nays.

Reinvestment Committee

Chair Holley gave the floor to Member Benita Shea for discussion on the Reinvestment Committee.

Tribal Operations Committee

Chair Holley opened discussion on the Tribal Operations Committee.

Veterans Committee

Chair Holley opened discussion on the Veterans Committee.

Motion-To Approve. Benita Shea 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 on the update on transfer of settlement funds.

New job position – Executive Assistant to TC & TB

Chair Holley opened discussion on the subject of the new job position Executive Assistant to the Tribal Council and Trust Board.

Vision 2021 – General Council

Chair Holley opened discussion on the vision 2021 – General Council.

New Business

Chair Holley gave the floor to Secretary Mason for discussion on the proposed outline for Charter School.

Chair Holley opened discussion regarding the Sovereignty Symposium.

Chair Holley opened discussion regarding Zoom Capabilities.

Discussion

Set the time, date and location of next meeting

Motion-To Approve. Secretary Mason made a motion to approve the time, date and location of the next meeting as August 19, 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. Benita Shea 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