

**Delaware Tribe of Indians
Trust Board Meeting
August 19, 2021**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 1:02 p.m.

Prayer

The prayer was given by Treasurer Red Day Johnson

Roll Call

Roll was called and the following members were present:

Chair Michelle Holley
Vice Chair Kay Anderson
Treasurer Red Day Johnson
Member Benita Shea
Member Sherri Chouteau
Member Bonita McGrew

The following member was absent:

Secretary Don Mason

Chair Holley declared a quorum was present.

Motion-To Excuse. Chair Holley made a motion to excuse the absence of Secretary Don Mason due to medical reasons. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Amend. Chair Holley made a motion to amend the agenda to allow the update of settlement funds to be heard after the treasurer's report. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Treasurer Johnson made a motion to approve the Agenda as amended. The motion was seconded and passed with 6 yeas and 0 nays.

Approval of Minutes

Motion-To Approve. Treasurer Johnson made a motion to approve the May 20, 2021 minutes as amended. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Vice Chair Anderson made a motion to approve the June 29, 2021 minutes as amended. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

Chair Michelle Holley	yes
Vice Chair Kay Anderson	yes
Treasurer Red Day Johnson	abstain
Member Benita Shea	yes
Member Sherri Chouteau	yes
Member Bonita McGrew	yes

Motion-To Postpone. Chair Holley moved to postpone the July 15, 2021 meeting minutes. The motion was seconded and passed with 6 yeas and 0 nays.

Treasurer's Report

Chair Holley gave the floor to Treasurer Johnson for 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 6 yeas and 0 nays.

Update on Transfer of Settlement Funds Edward Jones Rep. Randy Bluhm

Chair Holley opened discussion regarding the update on transfer of settlement funds. Chair Holley gave the floor to Edward Jones representative Randy Bluhm.

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.

Motion-To Amend. Treasurer Johnson made a motion to amend the budget for cultural preservation by moving Twenty dollars and two cents (\$20.02) into travel from cultural activities

and by moving Eight Hundred Forty-Nine dollars (\$849.00) from cultural activities into donations / contributions. The motion was seconded and passed with 6 yeas and 0 nays.

Education Committee

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

Motion-To Amend. Sherri Chouteau made the motion to amend the budget for education by moving One Thousand Four Hundred dollars (\$1,400.00) from the spring scholarship fund to the fall scholarship fund. The motion was seconded and passed with 6 yeas and 0 nays.

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.

Chair Holley left the meeting at 2:38 pm

Chair Holley returned to the meeting at 2:39

Tribal Operations Committee

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

Veterans Committee

Chair Holley opened discussion on the Veterans Committee.

Motion-To Amend. Chair Holley made a motion to amend the Community Services budget by moving Four Thousand Nine Hundred dollars (\$4,900.00) from the housing assistance line item to the emergency assistance fund. The motion was seconded and passed with 6 yeas and 0 nays.

Unfinished Business

Vision 2021 – General Council

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

New Business

Zoom meeting capabilities

Chair Holley opened discussion regarding zoom meeting capabilities.

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 September 16, 2021 at 1 p.m. at the Tribal Headquarters. The motion was seconded and passed with 6 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Treasurer Johnson made a motion to adjourn. The motion was seconded and passed with 6 yeas and 0 nays.

Chair Holley adjourned the meeting at 2:51 p.m.

Dana Murrell
Executive Assistant