

**Delaware Tribe of Indians
Trust Board Meeting
September 16, 2021**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 1:26 p.m.

Prayer

The prayer was given by Titus Frenchmen

Roll Call

Roll was called and the following members were present:

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

Chair Holley declared a quorum was present.

Motion-To Amend. Chair Holley made a motion to amend the agenda to move item B under unfinished business to the next item of business. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Secretary Mason made a motion to approve the Agenda as amended. The motion was seconded and passed with 7 yeas and 0 nays.

Final Approval of Scholarships

Chair Holley opened discussion of the final approval of scholarships. Chair Holley gave the floor to Red Day Johnson.

Motion-To Approve. Chair Holley made a motion to approve the scholarships in the amount of Thirty-Two Thousand Seven Hundred dollars (\$32,700.00) expenditure. The motion was seconded and passed with 7 yeas and 0 nays.

Approval of Minutes

Motion-To Approve. Benita Shea made a motion to approve the July 15, 2021 minutes as presented. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Benita Shea made a motion to approve the August 19, 2021 minutes as presented. The motion was seconded and passed with 7 yeas, 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 7 yeas and 0 nays.

Reports

Community Service Committee

Chair Holley opened discussion regarding the Community Service Committee. Chair Holley gave Kay Anderson the floor for discussion.

Cultural Preservation Committee

Chair Holley opened the discussion of the Cultural Preservation Committee. Chair Holley gave the floor to Homer Scott.

Education Committee

Chair Holley opened the discussion of the Education Committee. Chair Holley gave the floor to Sherri Choteau.

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 Red Day regarding the Tribal Operations Committee.

Veterans Committee

Chair Holley opened discussion on the Veterans Committee.

Unfinished Business

Vision 2021 – General Council

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

New Business

Zoom meeting attendance

Chair Holley opened discussion regarding zoom meeting capabilities.

Resolution 2021-03 A Resolution to Identify Designated Officials Approved to Conduct Business with the Bureau of Trust Funds Administration Office for American Indians

Motion-To Approve. Benita Shea made a motion to approve resolution 2021-03. The motion was seconded and passed with 7 yeas and 0 nays.

Request for CARES monies

Motion-To Request. Chair Holley made a motion approve the document to request COVID-19 funding in the amount of Sixty-Three Thousand Two Hundred dollars (\$63,200.00). The motion was seconded and passed with 7 yeas and 0 nays,

Motions and Notices

The Bartlesville History Museum is having a Delaware exhibit that the Delaware Tribal Officials can preview before it's open to the public.

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 October 21, 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. Treasurer Johnson made a motion to adjourn. The motion was seconded and passed with 7 yeas and 0 nays.

Chair Holley adjourned the meeting at 2:35 p.m.

Dana Murrell
Executive Assistant