

**Delaware Tribe of Indians  
Trust Board Meeting  
October 21, 2021**

**Minutes**

Delaware Tribal Headquarters  
Bartlesville, Oklahoma

**Call to Order**

The meeting was called to order by Chair Holley at 1:24 p.m.

**Prayer**

The prayer was given by Joe Brooks

**Roll Call**

Roll was called and the following members were present:

Chair Michelle Holley  
Vice Chair Kay Anderson  
Member Benita Shea  
Member Sherri Chouteau  
Member Bonita McGrew

The following members were absent:

Secretary Don Mason  
Treasurer Red Day Johnson

Chair Holley declared a quorum was present.

**Motion-To Approve.** Benita Shea made a motion to approve the Agenda as amended. The motion was seconded and passed with 5 yeas and 0 nays.

**Approval of Minutes**

**Motion-To Approve.** Sherri Chouteau made a motion to approve the September 16, 2021 minutes as presented. The motion was seconded and passed with 5 yeas and 0 nays.

## **Treasurer's Report**

Chair Holley opened discussion on the Treasurer's report.

Chair Holley asked that the totals be reflected in the minutes as follows:

Reinvestment	\$63,409.58
Cultural Preservation	\$73,542.68
Community Services	\$39,712.10
Education	\$23,998.00
Elders	\$32,688.53
Veterans	\$24,976.21
Tribal Operations	\$34,915.00

**Motion-To Approve.** Chair Holley made a motion to approve the September financials. The motion was seconded and passed with 5 yeas and 0 nays.

## **Reports**

### **Community Service Committee**

Chair Holley opened discussion regarding the Community Service Committee.

### **Cultural Preservation Committee**

Chair Holley opened the discussion of the Cultural Preservation Committee.  
Chair Holley gave the floor to Vice Chair Anderson.

### **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.

**Motion-To Approve.** Chair Holley made a motion to approve the \$3,000 expenditure for the Elder's trip to Indigo Sky Casino on October 28 & 29, 2021. The motion was seconded and passed with 5 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 regarding the Tribal Operations Committee.

### **Veterans Committee**

Chair Holley opened discussion on the Veterans Committee, Sarah Boyd was given the floor for discussion.

### **Unfinished Business**

### **Vision 2021 – General Council**

Chair Holley opened discussion on the vision 2021 – General Council. Chief KillsCrow spoke on the subject.

### **Electronic meeting attendance**

Chair Holley opened discussion regarding electronic meeting capabilities.

### **New Business**

### **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 November 18, 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.** Bonita McGrew made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chair Holley adjourned the meeting at 1:59 p.m.

Dana Murrell  
Executive Assistant