

**Delaware Tribe of Indians
Trust Board Meeting
November 18, 2021**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 1:18 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
Secretary Don Mason
Treasurer Red Day Johnson
Member Sherri Chouteau
Member Bonita McGrew

The following member was absent:

Member Benita Shea

Chair Holley declared a quorum was present.

Motion-To Excuse. Chair Holley made a motion to excuse the absence of Benita Shea due to bereavement. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Suspend the Rules. Chair Holley made a motion to suspend the rules and modify the agenda to move Arvest and Edward Jones following the Treasurer's report. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Chair Holley 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. Bonita McGrew made a motion to approve the October 21, 2021 minutes as presented. The motion was seconded and passed with 4 yeas, 0 nays and 2 abstentions.

Michelle Holley	yes
Kay Anderson	yes
Don Mason	abstain
Red Day Johnson	abstain
Bonita McGrew	yes
Sherri Chouteau	yes

Treasurer's Report

Chair Holley gave the floor to Treasurer Johnson for the Treasurer's report.

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

Arvest Trust Account Representative

Chair Holley gave the floor to Scott Thompson and Aaron Tesavis

Edward Jones Representative

Chair Holley gave the floor to Randy Bluhm.

Reports

Community Service Committee

Chair Holley opened discussion regarding the Community Service Committee.

Motion-To Transfer. Chair Holley made a motion to transfer the carryover money in the amount of \$36,531.61 within the community services budget into the active budget. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Motion to approve rental application #1 in the amount of \$750.00. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Motion to approve rental application #2 in the amount of \$800.00. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Ratify. Chair Holley made a motion to ratify the expenditures in the amount of \$8,244.00 that were approved by poll votes. The motion was seconded and passed with 6 yeas and 0 nays.

Cultural Preservation Committee

Chair Holley opened the discussion of the Cultural Preservation Committee.

Education Committee

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

Elders Committee

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

Reinvestment Committee

Chair Holley opened the 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

Electronic meeting attendance

Chair Holley opened discussion regarding electronic meeting capabilities.

New Business

Veterans Committee

Chair Holley opened discussion on the Veterans Committee and gave the floor to Sarah Boyd.

Motion-To Allow. Treasurer Johnson made a motion to allow the Veterans Committee to pursue their own EIN number and 501C Status. The motion was seconded and passed with 6 yeas and 0 nays.

Unspent CARES funding

Chair Holley opened discussion regarding the unspent CARES funding.

Motion-To Authorize. Chair Holley made a motion to authorize the transfer of unspent CARES funding in the amount of \$60,900.00 back to the Delaware Tribe. The motion was seconded and passed with 6 yeas and 0 nays.

Motions and Notices

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 December 16, 2021 at 1:30 p.m. at the Tribal Headquarters. The motion was seconded and passed with 6 yeas and 0 nays.

Adjournment

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

Chair Holley adjourned the meeting at 3:05 p.m.

Dana Murrell
Executive Assistant