

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

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Vice Chair Anderson at 1:14 p.m.

Prayer

The prayer was given by Red Day Johnson

Roll Call

Roll was called and the following members were present:

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

The following members were absent:

Chair Michelle Holley
Member Benita Shea

Vice Chair Anderson declared a quorum was present.

Motion-To Approve. Treasurer Johnson made a motion to approve the Agenda. The motion was seconded and passed with 5 yeas and 0 nays.

Approval of Minutes

Motion-To Approve. Don Mason made a motion to approve the November 18, 2021 minutes as presented. The motion was seconded and passed with 5 yeas and 0 nays.

Treasurer's Report

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

Motion-To Approve. Treasurer Johnson made a motion to approve the November financials as presented. The motion was seconded and passed with 5 yeas and 0 nays.

Reports

Community Service Committee

Vice Chair Anderson opened discussion regarding the Community Service Committee.

Benita Shea arrived to the meeting at 1:35 pm

Motion-To Approve. Treasurer Johnson made a motion to approve the Community Service Committee report. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

Kay Anderson	yes
Red Day Johnson	yes
Don Mason	yes
Sherri Chouteau	yes
Bonita McGrew	yes
Benita Shea	abstain

Cultural Preservation Committee

Vice Chair Anderson opened the discussion of the Cultural Preservation Committee and gave the floor to Sarah Boyd.

Sherri Chouteau left the meeting at 1:43 pm

Sherri Chouteau returned to the meeting at 1:49 pm

Bonita McGrew left the meeting at 1:50 pm

Education Committee

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

Elders Committee

Vice Chair Anderson opened discussion on the Elders Committee.

Reinvestment Committee

Vice Chair Anderson opened the discussion on the Reinvestment Committee and gave the floor to Benita Shea.

Tribal Operations Committee

Vice Chair Anderson opened discussion regarding the Tribal Operations Committee and gave the floor to Treasurer Johnson.

Veterans Committee

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

Unfinished Business

Electronic meeting attendance

Vice Chair Anderson opened discussion regarding electronic meeting capabilities.

Motion-To Postpone. Treasurer Johnson made a motion to postpone electronic meeting attendance to the next meeting. The motion was seconded and passed with 5 yeas and 0 nays.

New Business

2022 Budget Discussion

Vice Chair Anderson opened discussion on the 2022 budget.

Standardizing Committees

Vice Chair Anderson opened discussion regarding standardizing committees.

Motion-To Authorize. Treasurer Johnson made a motion to authorize the formation of the standardizing committee which will meet by electronic means, with members Red Day Johnson and Crystal Thaxton and another member to be named at the next meeting. The motion was seconded and passed with 5 yeas and 0 nays.

Motions and Notices

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 January 20, 2022 at 1:30 p.m. at the Tribal Headquarters. The motion was seconded and passed with 5 yeas and 0 nays.

Adjournment

Motion-To Adjourn. Vice Chair Anderson made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Vice Chair Anderson adjourned the meeting at 2:45 p.m.

Dana Murrell
Executive Assistant