

**Delaware Tribe of Indians
Trust Board Meeting
January 20, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 1:31 p.m.

Prayer

The prayer was given by Kay Anderson

Roll Call

Roll was called and the following members were present:

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

The following member were absent:

Secretary Don Mason

Chair Holley declared a quorum was present.

Motion-To Approve. Benita Shea made a motion to approve the Agenda. The motion was seconded and passed with 6 yeas and 0 nays.

Approval of Minutes

Motion-To Approve. Kay Anderson made a motion to approve the December 16, 2021 minutes as presented. The motion was seconded and passed with 6 yeas and 0 nays.

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 December financials as presented. The motion was seconded and passed with 6 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.

Education Committee

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

Elders Committee

Chair Holley opened discussion on the Elders Committee and gave the floor to Kay Anderson for discussion.

Reinvestment Committee

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

Tribal Operations Committee

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

Veterans Committee

Chair Holley opened discussion on the Veterans Committee.

Motion-To Approve. Chair Holley made a motion to approve the Veterans Committee report. The motion was seconded and passed with 6 yeas and 0 nays.

Unfinished Business

Electronic meeting attendance

Chair Holley 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 6 yeas and 0 nays.

New Business

Edward Jones – Randy Bluhm

Chair Holley gave the floor to Edward Jones Representative Randy Bluhm for presentation.

Motion-To Authorize. Chair Holley made a motion to authorize Randy Bluhm of Edward Jones to transfer funds allocated to the American High Income Municipal Bond in the amount of \$48,958.00 and American US Government Securities in the amount of \$107,469.00 to the American Fund Inflation Linked Bond Fund. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Allocate. Chair Holley made a motion to allocate \$50,000 to Washington Mutual Investors Fund, \$50,000 to Small Cap World Fund and \$50,000 allocated from the cash fund. The motion was seconded and passed with 6 yeas and 0 nays.

2022 Budget

Chair Holley opened discussion on the 2022 budget and gave the floor to Treasurer Johnson for discussion.

Motion-To Set. Chair Holley made a motion that all committees meet and set their budgets and line items and provide back to Chair of Trust Board by close of business on Thursday the 27th. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Set. Treasurer Johnson made a motion to set the budget to \$350,000 for 2022. The motion was seconded and passed with 6 yeas and 0 nays.

Motions and Notices

Motion-To Appoint. Treasurer Johnson made a motion to appoint Benita Shea to the Standardizing Committee. The motion was seconded and passed with 6 yeas and 0 nays.

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 February 17, 2022 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. 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 3:29 p.m.

Dana Murrell
Executive Assistant