

**Delaware Tribe of Indians
Trust Board Meeting
February 25, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 2:37 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
Secretary Don Mason
Member Sherri Chouteau
Member Bonita McGrew
Member Benita Shea

The following member were absent:

Treasurer Red Day Johnson

Chair Holley declared a quorum was present.

Motion-To Postpone. Chair Holley made a motion to postpone item 4 reports. The motion was seconded and passed with 6 yeas and 0 nays.

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

Approval of Minutes

Motion-To Approve. Secretary Mason made a motion to approve the January 20, 2022 minutes as presented. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

Michelle Holley	yes
Kay Anderson	yes
Don Mason	abstain
Sherri Chouteau	yes
Bonita McGrew	yes
Benita Shea	yes

Treasurer's Report

Chair Holley opened discussion on the Treasurer's report.

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

Unfinished Business

Electronic meeting attendance

Motion-To Postpone. Chair Holley 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

Ratify Poll Vote dated February 21, 2022, to approve the transaction to drawdown \$87,500.00 from Arvest cash investment account ending in #5005 to Arvest account #195098.

Chair Holley opened discussion regarding the poll vote.

Motion-To Ratify. Benita Shea made a motion to ratify poll vote dated February 21, 2022. The motion was seconded and passed with 6 yeas and 0 nays.

Approval of Scholarship Expenditures

Chair Holley opened discussion on the approval of scholarship expenditures.

Motion-To Approve. Chair Holley made a motion to approve the 49 full time scholarship applications in the amount of \$29,400.00. The motion was seconded and passed with 6 yeas and 0 nays.

Motion-To Approve. Chair Holley made a motion to approve the 5 part time scholarship applications in the amount of \$1,500.00. The motion was seconded and passed with 6 yeas and 0 nays.

2022 Oklahoma Tribal Finance Consortium

Motion-To Postpone. Chair Holley made a motion to postpone the 2022 OK Tribal Finance Consortium to March's meeting. The motion was seconded and passed with 6 yeas and 0 nays.

Update from Edward Jones and Arvest

Chair Holley gave the floor to Randy Bluhm with Edward Jones.

Chair Holley gave the floor to Aaron Tesavis with Arvest.

Motions and Notices

Motion-To Excuse. Chair Holley made a motion to excuse Treasurer Johnson's absence due to road conditions. The motion was seconded and passed with 6 yeas and 0 nays.

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 March 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. Secretary Mason made a motion to adjourn. The motion was seconded and passed with 6 yeas and 0 nays.

Chair Holley adjourned the meeting at 3:47 p.m.

Dana Murrell
Executive Assistant