

**Delaware Tribe of Indians  
Trust Board Meeting  
March 17, 2022**

**Minutes**

Delaware Tribal Headquarters  
Bartlesville, Oklahoma

**Call to Order**

The meeting was called to order by Chair Holley at 1:37 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  
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.** Benita Shea made a motion to approve the February 25, 2022 minutes as corrected. The motion was seconded and passed with 5 yeas, 0 nays and 1 abstention.

Michelle Holley	yes
Kay Anderson	yes
Red Day Johnson	abstain

Sherri Chouteau	yes
Bonita McGrew	yes
Benita Shea	yes

### **Treasurer's Report**

Chair Holley opened discussion on the Treasurer's report.

**Motion-To Postpone.** Treasurer Johnson made a motion to postpone the February financials. The motion was seconded and passed with 6 yeas and 0 nays.

### **Reports**

#### **Cultural Preservation Committee**

Chair Holley opened discussion and recognized Sarah Boyd to speak.

#### **Elders Committee**

Chair Holley opened discussion and recognized Kay Anderson to report.

#### **Veterans Committee**

Chair Holley opened discussion and recognized Sarah Boyd to report.

#### **Education Committee**

Chair Holley opened discussion and recognized Sherri Chouteau to speak.

### **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**

#### **2022 Oklahoma Tribal Finance Consortium**

Chair Holley opened discussion regarding the Tribal Finance Consortium.

### **Motions and Notices**

**Motion-To Approve.** Treasurer Johnson made a motion to approve attendance to Bacone up to 15 for a total of \$870.00. 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 April 21, 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 2:29 p.m.

Dana Murrell  
Executive Assistant