Delaware Tribe of Indians  
Trust Board Meeting  
April 21, 2022  

Minutes  

Delaware Tribal Headquarters  
Bartlesville, Oklahoma  

Call to Order  
The meeting was called to order by Chair Holley at 1:46 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  
Treasurer Red Day Johnson  
Member Sherri Chouteau  
Member Bonita McGrew  
Member Benita Shea  

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 7 yeas and 0 nays.  

Approval of Minutes  

Motion-To Approve. Benita Shea made a motion to approve the March 17, 2022 minutes as presented. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.  

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

Treasurer’s Report

Chair Holley opened discussion on the Treasurer’s report.

Motion-To Approve. Treasurer Johnson made a motion to approve the March financials as presented. The motion was seconded and passed with 7 yeas and 0 nays.

Reports

Community Service Committee

Chair Holley opened the discussion on the Community Services committee.

Cultural Preservation Committee

Chair Holley opened discussion and recognized Sarah Boyd to speak.

Education Committee

Chair Holley opened discussion and recognized Sherri Chouteau 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.

Unfinished Business

Electronic meeting attendance

Motion-To Postpone. Secretary Mason made a motion to postpone electronic meeting attendance to the next meeting. The motion was seconded and passed with 7 yeas and 0 nays.

Motion-To Approve. Treasurer Johnson made a motion to approve the February 2022 financials as presented. The motion was seconded and passed with 7 yeas and 0 nays.
New Business

Ratify Poll Vote dated March 23, 2022. To approve the attached proposal and related expenditures.

Motion-To Ratify. Michelle Holley made a motion to ratify poll vote dated March 23, 2022. The motion was seconded and passed with 7 yeas and 0 nays. (See attached)

Financial Updates from Arvest and Edward Jones

Chair Holley opened discussion on the financial updates. Randy Bluhm with Edward Jones and Aaron Tesavis with Arvest were given the floor for presentations.

Quarter 2 – 2022 Drawdown Authorization Letter

Motion-To Approve. Benita Shea made a motion to approve the Drawdown Authorization Letter. The motion was seconded.

Benita Shea withdrew her motion.

Motion-to Postpone. Benita Shea made a motion to postpone the approval of the drawdown to next month. The motion was seconded and passed with 7 yeas and 0 nays.

Trust Board Resolution 2022-01

2022-01 TB Resolution, To implement the line of authority and responsibility of the Delaware Tribal Government.

Motion-To Approve. Treasurer Johnson made a motion to approve TB Resolution 2022-01. The motion was seconded and passed with 7 yeas and 0 nays.

Motions and Notices

(none)

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 May 19, 2022 at 1:30 p.m. at the Tribal Headquarters. The motion was seconded and passed with 7 yeas and 0 nays.
Adjournment

**Motion-To Adjourn.** Michelle Holley made a motion to adjourn. The motion was seconded and passed with 7 yeas and 0 nays.

Chair Holley adjourned the meeting at 2:47 p.m.

Dana Murrell
Executive Assistant

Attachment:
Poll vote support documents