

**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