

**Delaware Tribe of Indians  
Trust Board Meeting  
May 19, 2022**

**Minutes**

Delaware Tribal Headquarters  
Bartlesville, Oklahoma

**Call to Order**

The meeting was called to order by Vice Chair Anderson at 1:36 p.m.

**Prayer**

The prayer was given by Red Day Johnson.

**Roll Call**

Roll was called and the following members were present:

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

The following members were absent:

Chair Michelle Holley  
Secretary Don Mason

Vice Chair Anderson declared a quorum was present.

**Motion-To Excuse.** Treasurer Johnson made a motion to excuse Chair Holley and Secretary Mason's absences. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Amend.** Benita Shea made a motion to amend the agenda by adding executive session after reports prior to unfinished business. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Approve.** Benita Shea made a motion to approve the Agenda as amended. The motion was seconded and passed with 5 yeas and 0 nays.

**Approval of Minutes**

**Motion-To Approve.** Benita Shea made a motion to approve the April 21, 2022 minutes as presented. The motion was seconded and passed with 5 yeas and 0 nays.

### **Treasurer's Report**

Vice Chair Anderson opened discussion on the Treasurer's report.

**Motion-To Approve.** Treasurer Johnson made a motion to approve the financials as presented. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Approve.** Treasurer Johnson made a motion to approve spending up to \$525.00 on postage for the laptops to be mailed out to the scholarship recipients and to come out of Education Committee line item spring scholarships. The motion was seconded and passed with 5 yeas and 0 nays.

### **Reports**

#### **Community Service Committee**

Vice Chair Anderson opened the discussion on the Community Services committee.

#### **Cultural Preservation Committee**

Vice Chair Anderson opened discussion and recognized Sarah Boyd to speak.

#### **Education Committee**

Vice Chair Anderson opened discussion and recognized Sherri Chouteau to speak.

#### **Elders Committee**

Vice Chair Anderson opened discussion and recognized Kay Anderson to report.

#### **Veterans Committee**

Vice Chair Anderson opened discussion and recognized Sarah Boyd to report.

### **Executive Session**

**Motion-To Enter.** Treasurer Johnson made a motion to enter into executive session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting went into executive session at 2:09 p.m.

**Motion-To Exit.** Treasurer Johnson made a motion to exit executive session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting exited executive session at 2:41 p.m.

Bonita McGrew left the meeting at 2:42 p.m.

### **Unfinished Business**

#### **Electronic meeting attendance**

**Motion-To Postpone.** Treasurer Johnson made a motion to postpone electronic meeting attendance to the next meeting. The motion was seconded and passed with 4 yeas and 0 nays.

#### **Quarter 2 – 2022 Drawdown Authorization Letter**

**Motion-To Postpone.** Treasurer Johnson made a motion to postpone the Q2 Drawdown Authorization Letter until June. The motion was seconded and passed with 4 yeas and 0 nays.

### **New Business**

#### **KALI Travel Invoice**

#### **Bacone Lenape Language Class Invoice**

Discussion among the board was had regarding the Bacone invoice.

#### **Veterans Wall, Bid for Ricco Construction, \$161,000**

**Motion-To Approve.** Treasurer Johnson made a motion to approve payment of the invoices from Ricco Construction in the amount of \$28,395.12 from the Veterans Committee Trust account.

The motion died for lack of a second.

#### **Cultural Preservation Committee supplies purchase**

**Motion-To Approve.** Benita Shea made a motion to approve invoice from Culture Preservation Committee to purchase supplies in the amount of 703.30. The motion was seconded and passed with 4 yeas and 0 nays.

### **Motions and Notices**

**Motion-To Enter.** Sherri Chouteau made a motion to go into executive session. The motion was seconded and passed with 4 yeas and 0 nays.

The meeting went into executive session at 3:34 p.m.

**Motion-To Exit.** Treasurer Johnson made a motion to exit executive session. The motion was seconded and passed with 4 yeas and 0 nays.

The meeting exited executive session at 4:08 p.m.

**Motion-To Approve.** Treasurer Johnson made a motion to approve the removal of chairwoman Michelle Holley, pursuant to article V section A of the Trust Document of the Delaware Tribe of Indians with allowance for due process by special meeting of the Trust Board for hearing and vote on June 3, 2022 at 11:00 a.m. at the Delaware Tribe headquarters, this motion serves as notice of action to Michelle Holley. The motion was seconded and passed with 4 yeas and 0 nays.

#### **Set the time, date and location of next meeting**

**Motion-To Approve.** Vice Chair Anderson made a motion to approve the time, date and location of the next meeting as June 16, 2022 at 1:30 p.m. at the Tribal Headquarters. The motion was seconded and passed with 4 yeas and 0 nays.

#### **Adjournment**

**Motion-To Adjourn.** Vice Chair Anderson adjourned the meeting at 4:10 p.m.

Dana Murrell  
Executive Assistant