

**Delaware Tribe of Indians
Trust Board Special Meeting
June 3, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Vice Chair Anderson at 11:05 a.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
Secretary Don Mason
Treasurer Red Day Johnson
Member Sherri Chouteau
Member Bonita McGrew
Member Benita Shea

Vice Chair Anderson declared a quorum was present.

Approval of Minutes

Motion-To Approve. Treasurer Johnson made a motion to approve the May 19, 2022 minutes as presented. The motion was seconded and passed with 5 yeas, 0 nays and 1 recusal.

Kay Anderson	yes
Don Mason	recuse
Red Day Johnson	yes
Sherri Chouteau	yes
Bonita McGrew	yes
Benita Shea	yes

Executive Session – Personnel Matters

Motion-To Enter. Benita Shea made a motion to enter into executive session for personnel matters. The motion was seconded and passed with 6 yeas and 0 nays.

The meeting entered into executive session at 11:11 a.m.

Motion-To Exit. Secretary Mason made a motion to exit executive session. The motion was seconded and passed with 6 yeas and 0 nays.

The meeting exited executive session at 11:31 a.m.

Motion-To Proceed. Secretary Mason made the following motion:

That is ten days henceforth which will be Monday June 13th, that is by the close of business that day, each side of this issue that is in front of the board right now will submit a position paper to the clerk of the board who is Dana. That position paper will be considered confidential. Copies of each position paper will be submitted to each board member and each board member is instructed to keep those statements in confidentiality. Also, this board is going to ask that the tribal attorney issue an opinion in regards to the issue that was before the board in executive session. That attorney opinion will be due by June 17th, close of business, that is a Friday. Each side is allowed to share these position papers with respective counsel if they have legal counsel. Their legal counsel is instructed to keep that position paper in confidentiality. Then there will be a special Trust Board meeting scheduled for Monday June 20th at 11:00am. At that board meeting the Trust Board will likely go into executive session and proceed to consider the issue that is before the board. I think the whole purpose of this is to give each board member a better idea of each sides position and also it will give each board member the benefit of a legal opinion as well. At that meeting we will go into executive session, and at that meeting as well, if each side wants to call witnesses and or have their legal counsel present, my feeling from the board is that's acceptable as well. 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.

Vice Chair Anderson adjourned the meeting at 11:35 a.m.

Dana Murrell
Executive Assistant