

**Delaware Tribe of Indians  
Trust Board Meeting  
June 16, 2022**

**Minutes**

Delaware Tribal Headquarters  
Bartlesville, Oklahoma

**Call to Order**

The meeting was called to order by Vice Chair Anderson at 1:30 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 member was absent:

Secretary Don Mason

Vice Chair Anderson declared a quorum was present.

**Motion-To Excuse.** Benita Shea made a motion to excuse Secretary Mason's absence. The motion was seconded and passed with 5 yeas and 0 nays.

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

**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 and 0 nays.

**Motion-To Approve.** Benita Shea made a motion to approve the June 3, 2022 special meeting minutes as presented. The motion was seconded and passed with 5 yeas and 0 nays.

### **Treasurer's Report**

Vice Chair Anderson opened discussion and gave the floor to Treasurer Johnson for the Treasurer's report.

**Motion-To Approve.** Benita Shea made a motion to approve moving \$4,000.00 from rental assistance to dental assistance for community service budget. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Approve.** Treasurer Johnson made a motion to approve moving \$6,000.00 from Elders carry forward to put into Elders current budget of Elders activity. The motion was seconded and passed with 5 yeas and 0 nays.

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

### **Reports**

#### **Community Service Committee**

Vice Chair Anderson opened discussion and gave the floor to Brandi France for discussion on the Community Services Committee.

**Motion-To Approve.** Sherri Chouteau made a motion to approve moving \$10,000.00 from Burial Assistance to Emergency Assistance. The motion was seconded and passed with 5 yeas and 0 nays.

#### **Cultural Preservation Committee**

Vice Chair Anderson opened discussion and gave the floor to Treasurer Johnson and Homer Scott for discussion on the Cultural Preservation Committee. Levi Randoll and John Sumpter were invited to the discussion.

#### **Education Committee**

*(None)*

### **Elders Committee**

Vice Chair Anderson opened discussion on the Elders Committee. Guest John Sumpter called a point of order regarding the discussion of a committee member in a public meeting.

### **Reinvestment Committee**

Vice Chair Anderson opened discussion and gave the floor to Benita Shea who had no updates.

### **Tribal Operations Committee**

Vice Chair Anderson opened discussion and gave the floor to Treasurer Johnson.

### **Veterans Committee**

Vice Chair Anderson opened discussion on the Veterans Committee.

### **Unfinished Business**

#### **Electronic meeting attendance**

**Motion-To Postpone.** Treasurer Johnson made a motion to postpone electronic meeting attendance to next month. The motion was seconded and passed with 5 yeas and 0 nays.

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

**Motion-To Postpone.** Benita Shea made a motion to postpone the Q2 2022 Drawdown Authorization. The motion was seconded and passed with 5 yeas and 0 nays.

### **New Business**

#### **Motions and Notices**

*Treasurer Johnson announces the Special Trust Board meeting that is scheduled for the 20<sup>th</sup> at 11am.*

*Levi Randoll announces the Cultural Preservation Committee is hosting a Lenape Youth activity on July 1<sup>st</sup> at 4pm at the pond.*

*Brandi France announces the programs with funding still available through Community Services are LIHEAP and LIWAP and the LIHEAP program has nine AC units still available. Also ARPA has funding in a different program for Delaware members only.*

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

**Motion-To Approve.** Benita Shea made a motion to approve the time, date and location of the next meeting as July 21, 2022 at 1:30 p.m. at the Tribal Headquarters. The motion was seconded and passed with 5 yeas and 0 nays.

**Adjournment**

**Motion-To Adjourn.** Benita Shea made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Vice Chair Anderson adjourned the meeting at 3:16 p.m.

Dana Murrell  
Executive Assistant