

**Delaware Tribe of Indians
Trust Board Special Meeting
June 20, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Vice Chair Anderson at 11:14 a.m.

Prayer

The prayer was given by Benita Shea.

Roll Call

Roll was called and the following members were present:

Vice Chair Kay Anderson
Member Sherri Chouteau
Member Bonita McGrew
Member Benita Shea
Vice Chair Anderson declared a quorum was present.

Absent
Secretary Don Mason
Treasurer Red Day Johnson

Executive Session – Personnel Matters

Motion-To Enter. Vice Chair Kay Anderson made a motion to enter into executive session for personnel matters. The motion was seconded by Sherri Chouteau and passed with 4 yeas and 0 nays. The meeting entered into executive session at 11:20 a.m.

Motion-To Proceed. Benita Shea made a motion to rescind the vote made on 5/19/2022 to remove Michelle Holley as Trust Board Chair. The motion was seconded by Bonita McGrew and passed with 4 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 12:30 p.m.

Benita Shea
Trust Board Member