

**Delaware Tribe of Indians
Trust Board Meeting
July 21, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

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

Prayer

The prayer was given by Sherri Chouteau.

Roll Call

Roll was called and the following members were present:

Chair Michelle Holley
Treasurer Red Day Johnson
Secretary Don Mason
Member Sherri Chouteau
Member Bonita McGrew

The following members were absent:

Vice Chair Kay Anderson
Member Benita Shea

Chair Holley declared a quorum was present.

Motion-To Approve. Chair Holley made a motion to approve the Agenda as presented. The motion was seconded and passed with 5 yeas and 0 nays.

Approval of Minutes

Motion-To Approve. Sherri Chouteau made a motion to approve the June 16, 2022 minutes as presented. The motion was seconded and passed with 3 yeas, 0 nays and 2 abstentions.

Michelle Holley	abstain
Red Day Johnson	yes
Don Mason	abstain

Sherri Chouteau	yes
Bonita McGrew	yes

Motion-To Approve. Sherri Chouteau made a motion to approve the June 20, 2022 special meeting minutes as amended. The motion was seconded and failed with 2 yeas, 0 nays and 3 abstentions.

Michelle Holley	abstain
Red Day Johnson	abstain
Don Mason	abstain
Sherri Chouteau	yes
Bonita McGrew	yes

Motion-To Postpone. Sherri Chouteau made a motion to postpone the June 20, 2022 meeting minutes until the next meeting. The motion was seconded and passed with 5 yeas and 0 nays.

Treasurer's Report

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

Motion-To Approve. Treasurer Johnson made a motion to pass the treasurers report. The motion was seconded and passed with 5 yeas and 0 nays.

Reports

Community Service Committee

Chair Holley opened discussion on the Community Services Committee.

Cultural Preservation Committee

Chair Holley opened discussion on the Cultural Preservation Committee.

Education Committee

Chair Holley opened the discussion and gave the floor to Sherri Chouteau for discussion on the Education Committee.

Elders Committee

Chair Holley opened the discussion on the Elders Committee.

Reinvestment Committee

Chair Holley opened the discussion on the Reinvestment Committee.

Tribal Operations Committee

Chair Holley opened the discussion on the Tribal Operations Committee.

Veterans Committee

Chair Holley opened the discussion on the Veterans Committee.

Unfinished Business

Electronic meeting attendance

Motion-To Postpone. Michelle Holley 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 Approve. Michelle Holley made a motion to approve the Q2 2022 Drawdown authorizing Chair Holley to sign and send Arvest the authorization letter. The motion was seconded and passed with 5 yeas and 0 nays.

New Business

2022 Election Board

Chair Holley opened the discussion on the 2022 Election Board.

Motion-To Postpone. Chair Holley made a motion to postpone the election board members till next month. The motion was seconded and passed with 5 yeas and 0 nays.

Edward D. Jones presentation

Chair Holley opened the discussion of Edward D. Jones and gave the floor to Randy Bluhm for presentation via zoom.

RFP for financial advisors

Chair Holley opened the discussion of RFPs for financial advisors.

Motions and Notices

Motion-To Approve. Chair Holley made a motion to approve excusing the absences of both Vice Chair Anderson and member Benita Shea. The motion was seconded and passed with 5 yeas and 0 nays.

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 August 18, 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. Chair Holley made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chair Holley adjourned the meeting at 2:30 p.m.

Dana Murrell
Executive Assistant