

**Delaware Tribe of Indians
Trust Board Special Meeting
August 5, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 1:10 p.m.

Prayer

The prayer was given by Kay Anderson.

Roll Call

Roll was called and the following members were present:

Chair Michelle Holley
Vice Chair Kay Anderson
Secretary Don Mason
Member Sherri Chouteau
Member Bonita McGrew

The following members were absent:

Member Benita Shea
Treasurer Red Day Johnson

Chair Holley declared a quorum was present.

New Business

Resolution 2022-02, To verify current membership to Arvest Bank

Motion-To Approve. Kay Anderson made a motion to approve Resolution 2022-02. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-03, To designate and authorize point of contacts for Arvest Bank

Motion-To Approve. Kay Anderson made a motion to approve Resolution 2022-03. The motion was seconded and passed with 5 yeas and 0 nays.

Arvest Reinvestment

Chair Holley opened discussion regarding the Arvest Reinvestment and gave Arvest Representative, Aaron Tesavis the floor to present.

Motion-To Continue. Chair Holley made a motion that the Trust Board hold its current stock investments with no change in regard to sub account 49-0015-01-3. The motion was seconded and passed with 5 yeas and 0 nays.

Scholarship Expenditure Approval

Motion-To Approve. Chair Holley made a motion to approve full time fall 22 scholarships in the amount of \$46,800.00. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Chair Holley made a motion to approve part time fall 22 scholarships in the amount of \$2,400.00. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Chair Holley made a motion to approve the total expenditure of \$49,200.00 for fall scholarships 2022. The motion was seconded and passed with 5 yeas and 0 nays.

Financial Advisor RFP

Motion-To Proceed. Chair Holley made a motion to announce RFP for financial advisor proposal submissions opening August 8th with an expiration of September 8th. The motion was seconded and passed with 5 yeas and 0 nays.

Election Board

Board Member Approval

Motion-To Approve. Chair Holley made a motion to approve election board members for 2022 as presented: Chair Elaine Clinton, Member Katie Maynor, Member Tara Madden, Member Sandy Tompkins and Member John Wheelock. The motion was seconded and passed with 5 yeas and 0 nays.

Regulation Approval

Motion-To Approve. Chair Holley made a motion to approve Delaware Tribe of Indians Election Regulations 2022 as amended by striking Section Candidate Rights, page 7, 1st paragraph, Attachment 3, Candidate voter membership list order form. The motion was seconded and passed with 5 yeas and 0 nays.

Establish of Election Location, Date and Time

Motion-To Adopt. Secretary Mason made a motion to adopt the election date as the 1st Saturday in November 2022 with Trust Board election being concurrent with same place and time for Tribal Council election. 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 1:57 p.m.

Dana Murrell
Executive Assistant