

**Delaware Tribe of Indians
Trust Board Meeting
August 18, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Vice Chair Anderson at 1:44 p.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

The following members were absent:

Chair Michelle Holley
Secretary Don Mason
Treasurer Red Day Johnson

Vice Chair Anderson declared a quorum was present.

Motion-To Suspend the Rules. Benita Shea made a motion to suspend the rules and amend the agenda to add Arvest Presentation before approval of minutes. The motion was seconded and passed with 4 yeas and 0 nays.

Motion-To Approve. Benita Shea made a motion to approve the Agenda as amended. The motion was seconded and passed with 4 yeas and 0 nays.

Arvest Presentation

Vice Chair Anderson gave the floor to Scott Hopson of Arvest for presentation to the board.

Approval of Minutes

Motion-To Approve. Benita Shea made a motion to approve the July 21, 2022 minutes as presented. The motion was seconded and failed with 2 yeas, 0 nays and 2 abstentions.

Kay Anderson	abstain
Sherri Chouteau	yes
Bonita McGrew	yes
Benita Shea	abstain

Motion-To Postpone. Benita Shea made a motion to postpone the approval of the July 21, 2022 minutes to the next meeting. The motion was seconded and passed with 4 yeas and 0 nays.

Motion-To Approve. Benita Shea made a motion to approve the August 5, 2022 special meeting minutes as presented. The motion was seconded and passed with 3 yeas, 0 nays and 1 abstention.

Kay Anderson	yes
Sherri Chouteau	yes
Bonita McGrew	yes
Benita Shea	abstain

Treasurer's Report

Vice Chair Anderson opened discussion and gave the floor to Benita Shea to read the Treasurer's report in absence of the Treasurer.

Motion-To Approve. Benita Shea made a motion to approve the financials as presented. The motion was seconded and passed with 4 yeas and 0 nays.

Reports

Community Service Committee

Vice Chair Anderson opened discussion on the Community Services Committee. Community Services Committee minutes were presented for review by the board.

Cultural Preservation Committee

Vice Chair Anderson opened discussion on the Cultural Preservation Committee. Cultural Preservation Committee minutes were presented for review by the board.

Motion-To Approve. Benita Shea made a motion to approve the \$3,000.00 expenditure for the Cultural Preservation Committee for Delaware Days, September 2022. The motion was seconded and passed with 4 yeas and 0 nays.

Education Committee

Vice Chair Anderson opened the discussion and gave the floor to Sherri Chouteau for discussion on the Education Committee. Education Committee minutes were presented for review by the board.

Motion-To Approve. Sherri Chouteau made a motion to approve \$10,000.00 for 200 \$50 gift cards for school supplies for pre-k through 12th grade. The motion was seconded and passed with 4 yeas and 0 nays.

Elders Committee

Vice Chair Anderson opened the discussion on the Elders Committee. Elders Committee minutes from June were presented for review by the board.

Reinvestment Committee

Vice Chair Anderson gave the floor to Benita Shea.

Tribal Operations Committee

Vice Chair Anderson gave the floor to Benita Shea.

Veterans Committee

Chair Anderson opened the discussion on the Veterans Committee.

Unfinished Business

Electronic meeting attendance

Motion-To Postpone. Benita Shea made a motion to postpone electronic meeting attendance to next month. The motion was seconded and passed with 4 yeas and 0 nays.

Approval of Minutes

Motion-To Approve. Sherri Chouteau made a motion to approve the June 20, 2022 special meeting minutes as amended. The motion was seconded and passed with 4 yeas and 0 nays.

New Business

2022 Election Regulations

Vice Chair Anderson opened the discussion on the 2022 Election Regulations.

Motion-To Amend Something Previously Adopted. Benita Shea made a motion to amend the motion previously adopted relating to the 2022 Election Regulations dated August 2, 2022 at the August 5, 2022 Special Trust Board meeting as follows:

By substituting the attached 2022 Election Regulations dated August 16, 2022.

The motion was seconded and passed with 4 yeas and 0 nays.

Ratification of Education Committee action

Vice Chair Anderson gave the floor to Sherri Chouteau regarding the Education Committee action needing ratification.

Motion-To Ratify. Sherri Chouteau made a motion to ratify the motion made by the Education Committee on August 21, 2021 to purchase 100 Walmart gift cards in the amount of \$20.00 each to provide school supplies to tribal members in grades pre-k through 5th grade. The motion was seconded and passed with 4 yeas and 0 nays.

Motion-To Ratify. Sherri Chouteau made a motion to ratify the motion made by the Education Committee on August 21, 2021 to provide 100 Walmart gift cards in the amount of \$50.00 each for the education and athletic assistance program. The motion was seconded and passed with 4 yeas and 0 nays.

Quarter 3 – 2022 Drawdown Authorization Letter

Vice Chair Anderson opened the discussion of the Q3 Drawdown letter.

Motion-To Approve. Benita Shea made a motion that Trust Board approves the Q3 2022 Drawdown to sign and send to Arvest the authorization letter in the amount of \$87,500 from our Arvest bank account 195098. The motion was seconded and passed with 4 yeas and 0 nays.

Motions and Notices

Motion-To Approve. Benita Shea made a motion to approve excusing Michelle Holley from Trust Board meeting held today 8/18/22. The motion was seconded and passed with 4 yeas and 0 nays.

Motion-To Approve. Benita Shea made a motion to excuse Red Day Johnson from attending our Trust Board meeting held 8/18/22. The motion was seconded and passed with 4 yeas and 0 nays.

Motion-To Approve. Benita Shea made a motion to excuse Don Mason from attending Trust Board meeting on 8/18/22. The motion was seconded and passed with 4 yeas and 0 nays.

Sherri Chouteau announces it will be first come first serve for the 200 school supply gift cards that were approved for education assistance. Once application is ready it will be posted on social media and Lenape Talk until they are gone. The cards will be mailed.

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 September 15, 2022 at 1:30 p.m. at the Tribal Headquarters. The motion was seconded 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 4 yeas and 0 nays.

Vice Chair Anderson adjourned the meeting at 3:12 p.m.

Dana Murrell
Executive Assistant