

**Delaware Tribe of Indians
Special Trust Board Meeting
September 22, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Holley at 1:50 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
Chair Michelle Holley

The following members were absent:

Secretary Don Mason
Treasurer Red Day Johnson

Chair Holley declared a quorum was present.

Financials August 2022

Chair Holley opened discussion on the financials presented for review.

Motion-To Approve. Chair Holley made a motion to approve the August 2022 financials as provided. The motion was seconded and passed with 5 yeas and 0 nays.

Cultural Preservation Committee Expenditures

Chair Holley gave the floor to Benita Shea for discussion.

Motion-To Approve. Benita Shea made a motion to approve \$1,000.00 for the Cultural Preservation Committee to have a day trip to visit the Delaware Nation. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Benita Shea made a motion to approve \$1,000.00 for the Cultural Preservation Committee to pay instructors for cultural dance and stomp dance leaders. The motion was seconded and passed with 5 yeas and 0 nays.

Financial Advisor RFP Extension

Motion-To Extend. Chair Holley made a motion to extend the RFP open period through October 15, 2022. The motion was seconded and passed with 5 yeas and 0 nays.

Arvest Trust Matters

Chair Holley gave the floor to Scott Hobson with Arvest to make a presentation.

Motion-To Approve. Chair Holley made a motion to approve the allocation to add DIG (Dividend Income Growth) regarding Arvest account number [REDACTED]. The motion was seconded and passed with 5 yeas and 0 nays.

Set October Meeting Date

Motion-To Approve. Chair Holley made a motion to approve the time, date and location of the next meeting as October 20, 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. Bonita McGrew a made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chair Holley adjourned the meeting at 2:47 p.m.

Dana Murrell
Executive Assistant