

**Delaware Tribe of Indians
Trust Board Special Meeting
October 10, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Michelle Holley at 1:45 p.m.

Prayer

The prayer was given by Kay Anderson.

Roll Call

Roll was called and the following members were present:

Benita Shea
Kay Anderson
Bonita McGrew
Michelle Holley

The following members were absent:

Don Mason
Sherri Chouteau

Chair Holley declared a quorum was present.

Announcement of Trust Board seat vacancy

Chair Holley made the announcement of the vacancy on the Trust Board and that it will be uploaded on the website and social media for a period of 21 days.

Adjournment

Motion-To Adjourn. Chair Holley made a motion to adjourn. The motion was seconded and passed with 4 yeas and 0 nays.

Chair Holley adjourned the meeting at 1:47 p.m.

Dana Murrell
Executive Assistant