

**Delaware Tribe of Indians  
Trust Board Meeting  
October 20, 2022**

**Minutes**

Delaware Tribal Headquarters  
Bartlesville, Oklahoma

**Call to Order**

The meeting was called to order by Chair Michelle Holley at 1:44 p.m.

**Prayer**

The prayer was given by Kay Anderson.

**Roll Call**

Roll was called and the following members were present:

Kay Anderson  
Bonita McGrew  
Michelle Holley  
Benita Shea  
Sherri Chouteau

The following member was absent:

Don Mason

Chair Holley declared a quorum was present.

**Motion-To Approve.** Benita Shea made a motion to approve the agenda. The motion was seconded and passed with 5 yeas and 0 nays.

**Approval of Minutes**

**Motion-To Approve.** Michelle Holley made a motion to approve the August 18, 2022 meeting minutes as presented. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Approve.** Michelle Holley made a motion to approve the September 15, 2022 meeting minutes as presented. The motion was seconded and passed with 3 yeas, 0 nays and 2 abstentions.

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

**Motion-To Approve.** Sherri Chouteau made a motion to approve the September 22, 2022 special meeting minutes. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Approve.** Michelle Holley made a motion to approve the October 10, 2022 special meeting minutes as presented. The motion was seconded and passed with 4 yeas, 0 nays and 1 abstention.

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

### **Treasurers Report Financials – September 2022**

**Motion-To Approve.** Benita Shea made a motion to approve the September 2022 financials as presented. The motion was seconded.

Benita Shea withdrew the motion

**Motion-To Approve.** Benita Shea made a motion to approve the September 2022 financials pending audit. The motion was seconded and passed with 5 yeas and 0 nays.

### **Reports Community Services Committee**

**Motion-To Approve.** Michelle Holley made a motion to approve the ratifications of burial assistance in the amount of \$6,750.00 as presented in the spreadsheet from Sept-Oct 2022. The motion was seconded and passed with 5 yeas and 0 nays.

**Motion-To Move.** Michelle Holley made a motion to move the carry forward for Community Services Committee in the amount of \$20,994.51. The motion was seconded and passed with 5 yeas and 0 nays.

### **Cultural Preservation Committee**

Chair Holley opened discussion and gave Sarah Boyd the floor.

### **Education Committee**

Chair Holley opened discussion and gave the floor to Sherri Chouteau.

#### **Elders Committee**

Chair Holley opened discussion and gave Kay Anderson and Joe Brooks the floor.

#### **Veterans Committee**

Chair Holley opened discussion and gave Sarah Boyd the floor.

#### **Unfinished Business**

**Motion-To Approve.** Michelle Holley made a motion to approve the July 21, 2022 meeting minutes. The motion was seconded and passed with 4 yeas, 0 nays and 1 abstention.

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

#### **Electronic Meeting Attendance**

**Motion-To Postpone.** Michelle Holley made a motion to postpone Electronic Meeting Attendance to the next meeting. The motion was seconded and passed with 5 yeas and 0 nays.

#### **Financial Advisor RFP Update**

**Motion-To Close.** Benita Shea made a motion to close out the financial advisor RFP effective today, October 20, 2022. The motion was seconded and passed with 5 yeas and 0 nays.

#### **4<sup>th</sup> Quarter Drawdown**

**Motion-To Approve.** Kay Anderson made a motion to approve the 4<sup>th</sup> Quarter Drawdown Letter. The motion was seconded and passed with 5 yeas and 0 nays.

#### **Motions and Notices**

Sarah Boyd was recognized and Sherri Chouteau was recognized.

#### **Set the Time, Date and Location of next meeting**

**Motion-To Set.** Michelle Holley made a motion to set the next regular meeting of the Trust Board for November 2 @ 3:30 p.m. at the same location. The motion was seconded and passed with 5 yeas and 0 nays.

### **Adjournment**

**Motion-To Adjourn.** Benita Shea made a motion to adjourn. The motion was seconded and passed with 5 yeas and 0 nays.

Chair Holley adjourned the meeting at 2:33 p.m.

Dana Murrell  
Executive Assistant