Delaware Tribe of Indians  
Trust Board Meeting  
November 2, 2022  

Minutes  

Delaware Tribal Headquarters  
Bartlesville, Oklahoma  

Call to Order  
The meeting was called to order by Chair Michelle Holley at 3:47 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. Kay Anderson made a motion to approve the October 20, 2022 meeting minutes. The motion was seconded and passed with 5 yeas and 0 nays.  

Treasurers Report  
Financials – October 2022
Motion-To Postpone. Michelle Holley made a motion to postpone the October 2022 financials. The motion was seconded and passed with 5 yeas and 0 nays.

Reports

Motion-To Postpone. Michelle Holley made a motion to postpone the committee reports section. The motion was seconded and passed with 5 yeas and 0 nays.

Unfinished Business

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.

New Business

FY 2023 Budget

Motion-To Set. Michelle Holley made a motion to set FY 2023 Budget as follows:

- Reinvestment $30,000.00
- Cultural Preservation $30,000.00
- Community Services $75,000.00
- Education $90,000.00
- Elders $15,000.00
- Veterans $15,000.00
- Tribal Operations $45,000.00

Making that a total overall budget of $300,000.00. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-04, To Designate and Authorize Point of Contacts for Edward Jones

Motion-To Approve. Michelle Holley made a motion to approve Resolution 2022-04 with corrections. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-05, To Approve the Oath of Office

Motion-To Approve. Benita Shea made a motion to approve Resolution 2022-05. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-06, Travel Policy for Trust Board and Committee Members
**Motion-To Postpone.** Michelle Holley made a motion to postpone Resolution 2022-06 to the next meeting. The motion was seconded and passed with 5 yeas and 0 nays.

**Executive Session**

**Motion-To Enter.** Michelle Holley made a motion to enter into executive session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting went into executive session at 4:11 p.m.

**Motion-To Exit.** Michelle Holley made a motion to exit executive session. The motion was seconded and passed with 5 yeas and 0 nays.

The meeting exited executive session at 5:00 p.m.

**Motions and Notices**

**Appointment of New Member**

**Motion-To Appoint.** Michelle Holley made a motion to appoint Bobby Jeffers to the current Trust Board vacancy with the term expiring in November 2024. The motion was seconded and passed with 5 yeas and 0 nays.

**Swearing in of New Member**

Chair Michelle Holley swore in new Trust Board appointee, Bobby Jeffers to the Trust Board.

Chair Michelle Holley gave notice that Resolution 2022-01 will be rescinded at the next meeting.

**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 17, 2022 at 1:30 p.m. at the same location. The motion was seconded and passed with 6 yeas and 0 nays.

**Adjournment**

**Motion-To Adjourn.** Michelle Holley made a motion to adjourn. The motion was seconded and passed with 6 yeas and 0 nays.

Chair Holley adjourned the meeting at 5:07 p.m.

Dana Murrell
Executive Assistant