

**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