

**Delaware Tribe of Indians
Trust Board Meeting
November 17, 2022**

Minutes

Delaware Tribal Headquarters
Bartlesville, Oklahoma

Call to Order

The meeting was called to order by Chair Michelle Holley at 1:52 p.m.

Prayer

The prayer was given by Kay Anderson.

Without objection Chair Holley moved to the swearing in of Trust Board member Kay Anderson.

Swearing in of Trust Board Member

Kay Anderson was sworn in by Trust Board Chair Michelle Holley.

Roll Call

Roll was called and the following members were present:

Kay Anderson
Bobby Jeffers
Bonita McGrew
Benita Shea
Michelle Holley

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.

Executive Session for Personnel Matters

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

The meeting went into executive session at 1:56 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 2:52 p.m.

Without objection, Chair Holley moved back to Section II item A. Election of Trust Board Officers

Election of Trust Board Officers

Chair Holley opened up nominations from the floor for Vice Chair.

Kay Anderson nominated Bobby Jeffers for Vice Chair.

Bonita McGrew nominated Benita Shea for Vice Chair. Nomination was declined.

Without objection, Chair Holley ceased nominations and announced Bobby Jeffers as Vice Chair by acclamation.

Chair Holley opened up nominations from the floor for Treasurer.

Bonita McGrew nominated Benita Shea.

Without objection, Chair Holley ceased nominations and announced Benita Shea as Treasurer by acclamation.

Chair Holley opened up nominations from the floor for Secretary.

Chair Holley nominated Kay Anderson.

Without objection, Chair Holley ceased nominations and announced Kay Anderson as Secretary by acclamation.

Approval of Minutes

Motion-To Approve. Kay Anderson made a motion to approve the November 2, 2022 meeting minutes. The motion was seconded and passed with 5 yeas and 0 nays.

Treasurers Report

(none)

Reports

(none)

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.

Financials – October 2022

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

Committee Reports Section

Community Services Committee

Chair Holley opened discussion on the Community Services Committee. Community Services Committee minutes were presented for review by the board.

Cultural Preservation Committee

Chair Holley opened discussion on the Cultural Preservation Committee. Cultural Preservation Committee minutes were presented for review by the board. Chairman of the Committee Levi Randoll was given the floor.

Education Committee

Chair Holley opened discussion on the Education Committee. Brandi France was asked to give an update.

Elders Committee

Chair Holley opened discussion on the Elders Committee. Kay Anderson was given the floor for an update.

Reinvestment

Chair Holley opened discussion on the Reinvestment Committee and Benita Shea was given the floor.

Tribal Operations

Chair Holley opened discussion on Tribal Operations.

Veterans Committee

Chair Holley opened discussion on the Veterans Committee. Kay Anderson was given the floor.

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.

New Business

Rescind Resolution 2022-01, To Implement the Line of Authority and Responsibility of the Delaware Tribal Government

Motion-To Rescind. Kay Anderson made a motion to rescind resolution 2022-01. The motion was seconded and passed with 5 yeas and 0 nays.

Tribal Attorney Invoice

Motion-To Approve. Benita Shea made the motion to approve the trust board payable to O Joseph Williams in the amount of \$343.00 invoice# 1782 dated 11/15/2022. The motion was seconded and passed with 4 yeas, 0 nays and 1 abstention.

Kay Anderson	yes
Bobby Jeffers	abstain
Bonita McGrew	yes
Benita Shea	yes
Michelle Holley	yes

Motion-To Direct. Benita Shea made the motion to direct accounting to pull this amount of \$343.00 from the fund tribal operations in regards to the payable from Mr. Williams. The motion was seconded and passed with 5 yeas and 0 nays.

Motion-To Approve. Benita Shea made the motion to approve the trust board payable to Joe Williams for \$2,695.00 to be paid from the tribal operations fund for Invoice #1776 and dated 10/21/2022. The motion was seconded and passed with 5 yeas and 0 nays.

Resolution 2022-07, To Implement the line of authority and responsibility of the Delaware Trust Board and Committees.

Motion-To Approve. Michelle Holley made a motion to approve trust board resolution 2022-07. The motion was seconded.

Motion-To Amend. Benita Shea made a motion to amend Resolution 2022-07 by:

Striking “and” in the 5th Whereas

The motion was seconded and passed with 5 yeas and 0 nays.

The vote was then taken on the Resolution as amended and passed with 5 yeas and 0 nays.

Motions and Notices

Motion-To Direct. Michelle Holley made a motion to direct all committees to direct all travel arrangements with the executive assistant for payable processing and bookings. The motion was seconded and passed with 5 yeas and 0 nays.

Chair Holley made the announcement of the vacancy of two Trust Board seats. It will be on the website and social media for a period of 21 days.

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 December 15, 2022 at 2:00 p.m. at the same location. The motion was seconded and passed with 5 yeas and 0 nays.

Adjournment

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

Chair Holley adjourned the meeting at 4:17 p.m.

Dana Murrell

Executive Assistant