

**Delaware Tribe of Indians  
Trust Board Meeting  
December 15, 2022  
Minutes**

Delaware Tribal Headquarters  
Bartlesville, Oklahoma

**Call to Order**

The meeting was called to order by Chair Michelle Holley at 2:08 p.m.

**Prayer**

The prayer was given by Benita Shea.

**Roll Call**

Roll was called and the following members were present:

Vice Chair, Bobby Jeffers  
Secretary, Kay Anderson  
Treasurer, Benita Shea  
Bonita McGrew  
Chair, 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 2:11 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 2:57 p.m.

### **Appointment of Trust Board members(s)**

**Motion-To Appoint.** Michelle Holley made a motion to appoint Tara Madden to the Trust Board vacancy with a four-year term ending in November 2026. The motion was seconded and passed with 5 yeas and 0 nays.

### **Swearing in of Trust Board member**

Chair Holley swears in new Trust Board member Tara Madden.

**Motion-To Appoint.** Kay Anderson made a motion to appoint Don Mason to the Trust Board vacancy with a four-year term ending in November 2026. The motion was seconded and passed with 6 yeas and 0 nays.

### **Swearing in of Trust Board member**

Chair Holley swears in new Trust Board member Don Mason

### **Approval of Minutes**

**Motion-To Approve.** Kay Anderson made a motion to approve the November 17, 2022 meeting minutes. The motion was seconded and passed with 5 yeas, 0 nays and 2 abstentions.

Kay Anderson	yes
Michelle Holley	yes
Bobby Jeffers	yes
Tara Madden	abstain
Don Mason	abstain
Bonita McGrew	yes
Benita Shea	yes

### **Treasurers Report**

**Motion-To Adopt.** Benita Shea made a motion to approve the Financial Summary for November 30, 2022. The motion was seconded and passed with 7 yeas and 0 nays.

### **Reports**

#### **Community Services Committee**

Chair Holley reported on the Community Services Committee meeting held earlier.

### **Cultural Preservation Committee**

Cultural Preservation Committee minutes were presented for review by the board.

### **Education Committee**

Chair Holley reported on the Education Committee meeting held earlier.

### **Elders Committee**

*(None)*

### **Reinvestment**

*(None)*

### **Tribal Operations**

*(None)*

### **Veterans Committee**

Veterans Committee minutes were presented for review by the board.

### **Unfinished Business**

#### **Electronic Meeting Attendance**

**Motion-To Postpone.** Don Mason made a motion to postpone Electronic Meeting Attendance to the call of the chair. The motion was seconded and passed with 7 yeas and 0 nays.

#### **Resolution 2022-06, Travel Policy for Trust Board and Committee Members**

**Motion-To Postpone.** Don Mason made a motion to postpone Resolution 2022-06 to the call of the chair. The motion was seconded and passed with 7 yeas and 0 nays.

### **New Business**

#### **Executive Assistant – Salary transfer**

**Motion-To Approve.** Benita Shea made a motion to move \$6000 from the Tribal Operations to the Delaware Tribe. The motion was seconded and passed with 5 yeas, 0 nays and 2 abstentions.

Kay Anderson	yes
Michelle Holley	yes
Bobby Jeffers	yes
Tara Madden	abstain
Don Mason	abstain
Bonita McGrew	yes
Benita Shea	yes

### **Motions and Notices**

**Motion-To Approve.** Michelle Holley made a motion to approve the audit fee to Arledge and Associates for the Trust Board annual audit in the amount of \$15,325.00. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion-To Cease.** Michelle Holley made a motion that the committees discontinue Facebook livestream of the committee meetings. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

Kay Anderson	yes
Michelle Holley	yes
Bobby Jeffers	yes
Tara Madden	yes
Don Mason	abstain
Bonita McGrew	yes
Benita Shea	yes

**Motion-To Ratify.** Michelle Holley made a motion to ratify Community Services Committee Application BA22-35 in the amount of \$750.00. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion-To Ratify.** Michelle Holley made a motion to ratify Community Services Committee Application BA22-36 in the amount of \$750.00. The motion was seconded and passed with 7 yeas and 0 nays.

### **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 January 19, 2023 at 2:00 p.m. at the same location. The motion was seconded and passed with 7 yeas and 0 nays.

## **Adjournment**

**Motion-To Adjourn.** Michelle Holley made a motion to adjourn. The motion was seconded and passed with 7 yeas and 0 nays.

Chair Holley adjourned the meeting at 3:35 p.m.

Dana Murrell  
Executive Assistant