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.

<table>
<thead>
<tr>
<th>Names</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kay Anderson</td>
<td>yes</td>
</tr>
<tr>
<td>Michelle Holley</td>
<td>yes</td>
</tr>
<tr>
<td>Bobby Jeffers</td>
<td>yes</td>
</tr>
<tr>
<td>Tara Madden</td>
<td>abstain</td>
</tr>
<tr>
<td>Don Mason</td>
<td>abstain</td>
</tr>
<tr>
<td>Bonita McGrew</td>
<td>yes</td>
</tr>
<tr>
<td>Benita Shea</td>
<td>yes</td>
</tr>
</tbody>
</table>

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