

**Delaware Tribe of Indians  
Trust Board Meeting  
January 19, 2023  
Minutes**

Delaware Tribal Headquarters  
Bartlesville, Oklahoma

**Call to Order**

The meeting was called to order by Chair Michelle Holley at 2:19 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  
Tara Madden  
Don Mason  
Bonita McGrew  
Chair, Michelle Holley

Chair Holley declared a quorum was present.

**Motion-To Amend.** Don Mason made a motion to amend the agenda to move Todd Lance to the next item of business before the approval of minutes. The motion was seconded and passed with 7 yeas and 0 nays.

**IBC Presentation – Todd Lance**

Todd Lance was given the floor to provide a presentation from IBC to the board.

**Motion-To Approve.** Benita Shea made a motion to approve the agenda as amended. The motion was seconded and passed with 7 yeas and 0 nays.

**Approval of Minutes**

**Motion-To Approve.** Benita Shea made a motion to approve the December 15, 2022 meeting minutes. The motion was seconded and passed with 7 yeas and 0 nays.

## **Treasurers Report**

**Motion-To Approve.** Benita Shea made a motion to approve the Financials for December 31, 2022 pending audit. The motion was seconded and passed with 7 yeas and 0 nays.

## **Reports**

### **Community Services Committee**

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

### **Cultural Preservation Committee**

Cultural Preservation Committee minutes were presented for review by the board. Chair Levi Randall was given the floor.

### **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**

*(None)*

## **New Business**

### **IDC Rate – Kendall Reith**

Chair Holley opened discussion on the IDC Rate. CFO Kendall Reith was given the floor for presentation.

**Motion-to Recess.** Michelle Holley made a motion to recess to the call of the Chair. The motion was seconded and passed with 7 yeas and 0 nays.

The meeting recessed at 3:22 pm

The meeting reconvened at 3:42 pm

## **Motions and Notices**

**Motion-To Form.** Michelle Holley made a motion to form a committee for the Education program in line with the Trust Document with a set quorum of 3 that is composed of the following members: Chair, Tara Madden; Vice Chair, Michelle Holley and 3 members to be named by the Chair that can meet via electronic means if necessary and has the authority to spend up to \$500.00 as referenced in the tribe's current accounting policies and procedures, with instruction to bring back to the board it's standing rules by the next meeting for review and approval by the board. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

**Motion-To Form.** Michelle Holley made a motion to form a committee for the Elders program in line with the Trust Document with a set quorum of 3 that is comprised of the following members: Chair, Bonita McGrew; Vice Chair, Kay Anderson and 3 members to be named by the Chair that can meet via electronic means if necessary and has the authority to spend up to \$500.00 as referenced in the tribe's current accounting policies and procedures, with instruction to bring back to the board it's standing rules by the next meeting for review and approval by the board. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

|                 |         |
|-----------------|---------|
| Kay Anderson    | yes     |
| Michelle Holley | yes     |
| Bobby Jeffers   | abstain |
| Tara Madden     | yes     |
| Don Mason       | yes     |

|               |     |
|---------------|-----|
| Bonita McGrew | yes |
| Benita Shea   | yes |

**Motion-To Form.** Michelle Holley made a motion to form a committee for the Community Services program in line with the Trust Document with a set quorum of 3 that is comprised of the following members: Chair, Michelle Holley; Vice Chair, Tara Madden and 3 members to be named by the Chair that can meet via electronic means if necessary and has the authority to spend up to \$500.00 as referenced in the tribe's current accounting policies and procedures, with instruction to bring back to the board it's standing rules by the next meeting for review and approval by the board. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

**Motion-To Form.** Michelle Holley made a motion to form a committee for the Cultural Preservation program in line with the Trust Document with a set quorum of 3 that is comprised of the following members: Chair, Levi Randall; Vice Chair, Bobby Jeffers and 3 members to be named by the Chair that can meet via electronic means if necessary and has the authority to spend up to \$500.00 as referenced in the tribe's current accounting policies and procedures, with instruction to bring back to the board it's standing rules by the next meeting for review and approval by the board. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

**Motion-To Form.** Michelle Holley made a motion to form a committee for the Veterans program in line with the Trust Document with a set quorum of 3 that is comprised of the following members: Chair, Kenny Brown; Vice Chair, Kay Anderson and 3 members to be named by the Chair that can meet via electronic means if necessary and has the authority to spend up to \$500.00 as referenced in the tribe's current accounting policies and procedures, with instruction to bring back to the board it's standing rules by the next meeting for review and approval by the board. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

**Motion-To Seat Committee Members.** Michelle Holley made a motion to seat committee members for the Standardization Committee as follows: Benita Shea, Tara Madden, Bobby Jeffers, Michelle Holley and Don Mason. The motion was seconded and passed with 7 yeas and 0 nays.

**Motion-To Dissolve.** Benita Shea made a motion to dissolve the Tribal Operations committee to be in line with the Trust Document with the continuance of the program to be under the direction of the Trust Board as a whole moving forward. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

**Motion-To Refer.** Benita Shea made a motion to refer the preparation of policy and procedures for the Tribal Operations program to the standardizing committee to be prepared for review and approval by the Trust Board. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

**Motion-to Dissolve.** Benita Shea made a motion to dissolve the Reinvestment committee to be in line with the Trust Document with continuance of the program to be under the direction of the Trust Board as a whole moving forward. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

|                 |     |
|-----------------|-----|
| Kay Anderson    | yes |
| Michelle Holley | yes |

|               |         |
|---------------|---------|
| Bobby Jeffers | abstain |
| Tara Madden   | yes     |
| Don Mason     | yes     |
| Bonita McGrew | yes     |
| Benita Shea   | yes     |

**Motion-To Refer.** Benita Shea made a motion to refer the preparation of policy and procedures for the Reinvestment program to the standardizing committee to be prepared for review and approval by the Trust Board. The motion was seconded and passed with 6 yeas, 0 nays and 1 abstention.

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

#### **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 February 23, 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 3:56 p.m.

Dana Murrell  
Executive Assistant