

**Delaware Tribe of Indians  
Trust Board  
Special Meeting  
April 20, 2023  
11:00 a.m.**

**Trust Board Minutes**

**Call to Order**

The meeting was called to order by Michelle Holley at 11:10 pm.

**Prayer**

Prayer was given by Kay Anderson

**Roll Call**

Kay Anderson called roll call and the following members was present:

Michelle Holley	x
Bonita McGrew	
Kay Anderson	x
Benita Shae	x
Tara Madden	x
Don Mason	
Bobby Jeffers	

Michelle Holley made the motion to excuse Bobby Jeffers and Bonita McGrew due to illness  
Tara Madden seconded and the vote was approved 4 yeas and 0 nays

Quorum has been declared by Michelle Holley

**Welcome Guests**

Caleb from Arvest Bank

## **Approval of Agenda**

**Motion to Approve Agenda.** Michelle Holley made the motion to approve the agenda. The motion was seconded by Benita Shae and approved with 4 yeas and 0 nays.

## **New Business**

### **Arvest Account Security Breach**

Michelle Holley made the motion to authorize the Trust Board of the Delaware Tribe of Indians to change the Arvest account number reflected on Trust Board Financials that were exposed on social media by forming a resolution as recommended by the Financial Advisor and legal counsel.

The motion was seconded by Kay Anderson and was passed 4 yeas and 0 nays.

## **Adjournment**

**Motion to Adjourn:** Michelle Holley made the motion to adjourn the meeting at 11:22pm. The motion was seconded and approved with 4 yeas and 0 nays.