

**Delaware Tribe of Indians
Trust Board Meeting
April 27, 2023
2:00 p.m.**

Trust Board Minutes

Call to Order

The meeting was called to order by Michelle Holley at 2 pm.

Prayer

Prayer was given by Kay Anderson

Roll Call

called roll call and the following members was present:

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

Quorum has been declared by Michelle Holley

Welcome Guests

Brandi France, Kendall Reith

Approval of Agenda

Motion to Approve Agenda. Benita Shea made the motion to approve the agenda
The motion was seconded by Don Mason and approved with 5 yeas and 0 nays

Approval of Minutes

Motion to postpone Minutes. Michelle Holley made the motion to postpone March 2023 Trust Board Minutes.

The motion was seconded by Don Mason and approved with 5 yeas and 0 nays

Treasurer's Report

March Financials 2023 Motion to Approve. Benita Shea made the motion to approve the March Financial report.

The motion was seconded by Tara Madden and approved with 5 yeas and 0 nays

Motion was approved pending audit

Reports

Community Services Committee

Committee minutes were presented for review by the board

Ratifications for Burial

Michelle Holley made the motion to ratify application ID BA23-07 dated 3/31/2023 in the amount of \$750 as listed on the spreadsheet.

Motion was seconded by Don Mason and was approved with 5 yeas and 0 nays

Michelle Holley made the motion to ratify application ID BA23-08 dated 4/3/2023 in the amount of \$750 as listed on the spreadsheet.

Motion was seconded by Don Mason and was approved with 5 yeas and 0 nays

Michelle Holley made the motion to ratify application ID BA23-09 dated 4/10/2023 in the amount of \$750 as listed on the spreadsheet.

Motion was seconded by Don Mason and was approved with 5 yeas and 0 nays

Cultural Preservation Committee

No minutes were submitted for review, no discussion on committee

Education Committee

Committee minutes were presented for review by the board

Elders Committee

No minutes were submitted for review, no discussion on committee

Reinvestment

no discussion

Tribal Operations

no discussion

Veterans Committee

No minutes were submitted for review, no discussion on committee

Unfinished Business

New Business

Appointment of Trust Officers

Motion to Appoint a new Officer. Benita Shea made the motion to appoint Don Mason
As the new Vice Chair for the Delaware Trust Board
The motion was seconded by Michelle Holley and approved with 4 yeas and 0 nays Don
Mason abstained.

Motion to Appoint a new Officer. Kay Anderson made the motion to appoint Tara Madden
As the new Secretary for the Delaware Trust Board
The motion was seconded by Benita Shea and approved with 4 yeas and 0 nays Tara Madden
abstained.

Resolutions

Motion to Postpone Resolution 2023-06

Michelle Holley made the motion to postpone Resolution 2023-06 Authorization to change
Arvest Account Number Ending in XX-00-5. Due to paperwork not completed by Arvest Bank
The motion was seconded by Don Mason and approved with 5 yeas and 0 nays

Motion to Approve Resolution 2023-07

Don Mason made the motion to approve Resolution 2023-06 To Utilize Annual Earned Interest from the Edward Jones Account to Fund Programs and Services

The motion was seconded by Kay Anderson and approved with 5 yeas and 0 nays

Executive Session

Michelle Holley made a motion for Executive Session at 2:20 pm

The motion was seconded by Kay Anderson and was passed 5 yeas and 0 nays

Michelle Holley made the motion to end Executive Session at 2:51pm

The motion was seconded by Don Mason was passed 5 yeas and 0 nays

Motions and Notices

Don Mason wanted to bring to attention that the Facebook live feed was cut off too short before the motion was seconded and approved for executive session.

Don Mason made the motion to excuse the absence of Trust Board members Bonita McGrew and Bobby Jeffers due to medical reasons.

The motion was seconded by Michelle Holley and was passed with 5 yeas and 0 nays

Set the time and date and location of next meeting

Motion to set time and date and location: Don Mason made the motion to set the MayTrust Board meeting on May 24th at 2:00 p.m.

The motion was seconded by Michelle Holley and approved with 5 yeas and 0 nays

Adjournment

Motion to Adjourn: Michelle Holley made the motion to adjourn the meeting at 2:55 pm. The motion was seconded by Kay Anderson and approved with 5 yeas and 0 nays