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TRIBAL COUNCIL

2020 JAN 10 PM 12:47



Little River Band of Ottawa Indians

Elders Meeting

*Aki Community Center
2953 Shaw Be Quo-Ung
Manistee, Michigan 49660*

October 5, 2019

Agenda

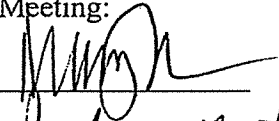
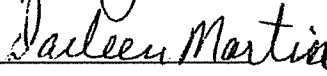
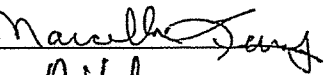
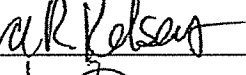


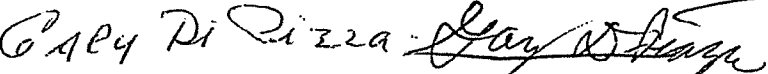
- 1. Prayer/Lunch*
- 2. Call Meeting to order*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
 - A. September Minutes*
- 6. New Business:*
 - A.*
 - B.*
- 7. Open Session:*
- 8. Next Meeting: Elders Conference, November 2 & 3, 2019*
- 9. Adjournment:*



Stipend Payment Request
Elder Committee

Meeting Held on: OCTOBER 5, 2019

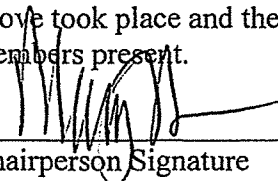
Committee Members Present at Meeting:

- 1. Mary Thomas - Chairperson  Attended? Yes No
- 2. Darlene Martin - Vice-Chair  Attended? Yes No
- 3. Marcella Leusby - Secretary  Attended? Yes No
- 4. Detra Kelsey - Trustee  Attended? Yes No
- 5. Al Metzger - Trustee  Attended? Yes No
- Diane Lonn - Liaison  Attended? Yes No
- Shannon Crampton - Liaison _____ Attended? Yes No
- 

The stipend for this Committee is \$100.00 for attendance.

Certification

By the officer's signatures below, this committee certifies that the meeting identified above took place and the members listed were present and that the stipend be paid to the members present.


Chairperson Signature

10/3/19
Date


Committee Member Signature

10-5-2019
Date

Little River Band of Ottawa Indians



Elders Monthly Meeting
2953 Shaw be Quo-ung

October 5, 2019

Roll Call and Stipend: Meeting called to order by
Chairperson Mary Thomas at: 1: 00 pm.

Mary Thomas: Present	Marcella Leusby: Absent	Detra Kelsey: Present
Darlene Martin: Present	Al Metzger: Present	

Quorum: 4-1-0-0

Approval of Agenda: made motion to accept the agenda, seconded. All approved the agenda

Mary Thomas: Yes	Darlene Martin: Yes	Detra Kelsey: Yes
Marcella Leusby: Absent	Al Metzger: Yes	

Quorum: 4-1-0-0

Approval of Minutes: September 14, 2019

made a motion to accept minutes, seconded, all approved.

Mary Thomas: Yes	Marcella Leusby: Absent	Detra Kelsey: Yes
Darlene Martin: Yes	Al Metzger: Yes	

Quorum: 4-1-0-0

1. **New Business:** None

2. **Old Business:** None:


3. **Open Session:** Minutes by Darlene Martin

Detra Kelsey read September minutes. All agreed to agenda. All agreed to minutes. Al Metzger introduced Nicki Bailey, she had two ladies that are water walkers, and they are walking from the Upper Peninsula to Lansing. They talked about how important our water is. They will be having a fest on Tuesday for everyone at the Pow-Wow grounds. Bring a dish to pass.

4. **Next Meeting:** November 2/3, 2019 Conference at Casino

5. **Adjourned:** Committee all agreed to adjourn meeting at 1:50 pm.

Marcella Leusby-substitute Darlene Martin


Elder Committee Secretary

Elders