

RECEIVED
TRIBAL COUNCIL
2020 JAN 10 PM 12:49



Little River Band of Ottawa Indians
Agenda
12-7-2019

- 1. Prayer/Lunch 12:00pm*
- 2. Call Meeting to order 1:00pm Mary. T*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
 - A. Minutes from November ,2019*
- New Business: None*
 - A.*
 - B.*
- 6. Open Session:*
- 7. Next Meeting: 1-4-2020*
- 8. Adjournment: 4:00pm*

Elders Committee Secretary,

Sally Russo



Elders Monthly Meeting
2953 Shaw be Quo-ung Drive

No Dec. Meeting due to Christmas party

Aki Center

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

Mary Thomas: Present	Marcela Leusby : Present	Detra Kelsey: Present
Chuck Fisher : Present	Sally Russo : Present	

Quorum: 5-0-0-0

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

Mary Thomas: Yes	Marcela Leusby : Present	Detra Kelsey: Yes
Chuck Fisher : Yes	Sally Russo : Present	

Quorum: 5-0-0-0

Approval of Minutes:

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

Mary Thomas: Yes	Marcela Leusby : Yes	Detra Kelsey: Yes
Chuck Fisher : Yes	Sally Russo: Yes	

Quorum: 5-0-0-0

- **New Business:** None
- **Old Business:** None:
- **Open Session:** Elder Committee Secretary/Sally Russo
- **Note:** The Dec. meeting not held due to Elders Christmas party.
- **Opening prayer** by Gary Dipiazza, lunch served at noon.

- Program started with a song, poem read by Detra Kelsey.
- Performance by Isaiah Davis/Crystal Davis assistant
- Comedy skit by Sally Russo with Terry Nauta, Darlene Pineda, Mary Sherman, Kathy Sam, Gary Dipiazza, Don Stone, Larry Bialik and Larry Romanelli.
- Ugly sweater contest
 - sing along
- **Next Meeting: 1-4-2020**
- **Adjourned:**