2020 JAN -2 PM 2: 04 Little River Band of Ottawa Indians



Elders Monthly Meeting 2953 Shaw be Quo-ung Drive

Aki Center

November 3rd 2019

Roll Call and Stipend: Meeting called to order by

Chairperson Mary Thomas at: 1: 00 pm.

Mary Thomas:Present	Marcella Leusby : Present	Detra Kelsey: Present
Chuck Fisher: Absent	Sally Russo : Present	

Quorum: 4-1-0-0

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

Mary Thomas: Yes	Marcella Leusby: Yes	Detra Kelsey: Yes
Sally Russo: Yes	Chuck Fisher: Absent	

Quorum: 4-1-0-0

Approval of Minutes:

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

Mary Thomas: Yes	Marcella Leusby : Yes	Detra Kelsey: Yes
Sally Russo: Yes	Chuck Fisher: Absent	

Quorum: 4-1-0-0

1. New Business: None

2. Old Business: None:

3. Open Session: Minutes by Sally Russo

Sally Russo read October minutes all agreed to agenda and minutes. Gary D. made mention that the 25-year coins would be available on Monday the 5th and Manistee and Muskegon offices. Discussion about menu changes for the Elders who can't eat meat. A salad was suggested. Custer cemetery plots were discussed they have been surveyed but

further discussion is necessary. Elders insurance was discussed . ugly sweater contest- 15.00 gift exchange for Elders Christmas party.

- 4. Next Meeting: December 7th at 12:00pm
- 5. Adjourned: 1:35pm all agreed to adjourn

Elder Committee Secretary

Sally J. Russo