

RECEIVED
TRIBAL COUNCIL
2018 AUG 23 PM 4:12 *Little River Band of Ottawa Indians*



Elders Meeting
Aki Community Center

August 4, 2018

Agenda

- 1. Prayer/Lunch*
- 2. Call Meeting to order*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
 - a. July minutes*
- 6. New Business:*
 - a. September Meeting-change date to September 8, 2018*
 - b. Elders Conference*
- 7. Old Business:*
- 8. Open Session:*
- 9. Next Meeting:*
- 10. Adjournment:*



Little River Band of Ottawa Indians
Stipend Payment Request
Elder Committee

Meeting Held on: Aug 4, 2018

Members Present at Meeting:

1. Mary Thomas - Chairperson Mary Thomas Attended? Yes No

2. Darlene Martin - Vice-Chair Darlene Martin Attended? Yes No

3. Marcella Leusby - Secretary Marcella Leusby Attended? Yes No

4. Terri Tyler - Trustee _____ Attended? Yes No

5. Al Metzger - Trustee Al Metzger Attended? Yes No

Tribal Council Liaisons Deane A. Lorr Attended? Yes No

Tribal Council Liaisons Don Deke Attended? Yes No

~~Tribal Council Liaisons _____ Attended? Yes No~~

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

Certification

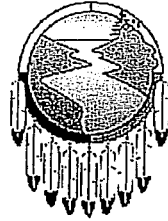
By the officer's signatures below, this committee certifies that the meeting identified above took place and the members listed were present and that the stipend should be paid to the members present.

Mary Thomas _____ Date 8/4/18
Chairperson Signature

Deane A. Lorr _____ Date 8-4-18
Committee Member Signature

Marcella Leusby _____ Date 8-4-18

Little River Band of Ottawa Indians



Elders Monthly Meeting
July 14, 2018
Aki Community Center

Roll Call and Stipend: Meeting called to order by Vice Chair Darlene Martin at: 12:45 pm

| | | |
|----------------------|-----------------------|-------------------|
| Mary Thomas: absent | Marcella Leusby: Here | Terri Tyler: Here |
| Darlene Martin: Here | Al Metzger: Here | |

Quorum: 4-1-0-0

1. **Approval of Agenda:** Commissioner Al Metzger made motion to approve the Agenda, Commissioner Terri Tyler seconded, all agreed.

| | | |
|----------------------|---------------------|------------------|
| Mary Thomas: absent | Darlene Martin: yes | Terri Tyler: yes |
| Marcella Leusby: yes | Al Metzger: yes | |

Quorum: 4-1-0-0

2. **Approval of Minutes:** Commissioner Al Metzger made motion to approve the June minutes. Commissioner Terri Tyler seconded, all approved.

| | | |
|---------------------|----------------------|------------------|
| Mary Thomas: absent | Marcella Leusby: yes | Terri Tyler: yes |
| Darlene Martin: yes | Al Metzger: yes | |

Quorum: 4-1-0-0

3. **Old Business:** No old business

4. **New Business:** Larry Romanelli told the elders of a sculpture going in at the Old Indian Cemetery in downtown Muskegon. The Muskegon Museum of Art, the Arts Committee and the foundation of Muskegon County had commissioned an artist, Jason Quigno to build it. It is believed to go in later this summer. He is having the budget meeting on August 4, at the Aki Center from 10 am to 12 pm.

It was brought up that a tribal elder who lives with her daughter is in need of a ramp built onto their house so she can get in and out of their house. It was stated that her daughter could contact local business's for help. Larry Romanelli said he will contact Members Assistance to see if there is any help for her. Diane Lonn mentioned that The Council for Aging will help. They need to go there and get information.

It was stated that the Elders lunch is accepting child members at the lunches now.

5. **Open Session:** Larry brought up that public relations have been working on updating the Currants and the Rapids. She's trying to make it better so the tribal members can use it. Virgil Johnson talked about Elder rights. Larry wants to set up a meeting with the elders to go over their rights in the tribe. Ron Pete stated that council can attend only one meeting a month. According to the Constitution Council can meet in regular session at least once a month. There needs to be changes made to the Constitution on the Council rights. Elders Committee is asking for input on the Elders conference.
6. **Adjournment:** Marcella moved to adjourn the meeting at 1:45 pm. Terry seconded, all agreed.
7. **Next Meeting:** August 4, 2018

Elder Committee Secretary

A handwritten signature in cursive script that reads "Marcella Leusby". The signature is written in black ink and includes a horizontal line extending to the right from the end of the name.

Marcella Leusby