RECEIVED TRIBAL COUNCIL

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Little River Band of Ottawa Indians



Elders Meeting Aki Community Center June 2, 2018

Agenda

- 1. Prayer/Lunch
- 2. Call Meeting to order
- 3. Roll Call/Stipend
- 4. Approval of Agenda
- 5. Approval of Minutes
 - a. May minutes
- 6. New Business:
 - a. George LeVasseur
 - b.
- 7. Old Business:
- 8. Open Session:
- 9. Next Meeting: July 14, 2018
- 10.Adjournment



Little River Band of Ottawa Indians Stipend Payment Request Elder Committee

Meeting Held on: June 2, 2018

| Members Present at Meeting: | | | | |
|--|----------------------------|--|--|--|
| 1. Mary Thomas - Chairperson | Attended? Yes A No □ | | | |
| 2. Darlene Martin – Vice-Chair Wallen | Martin Attended? Yes TNO [| | | |
| 3. Marcella Leusby - Secretary Maule | Attended? Yes ☑ No □ | | | |
| 4. Terri Tyler - Truste | Attended? Yes ♣ No □ | | | |
| 5. Al Metzger – Trustee | Attended? Yes ☑ No □ | | | |
| Tribal Council Liaisons | Som Attended? Yes No □ | | | |
| Tribal Council Liaisons | Attended? Yes □ No □ | | | |
| Liaisons: Ron Pete and Diane Lonn | | | | |
| The stipend for this Committee is \$100.00 for attendance. | | | | |
| <u>Certification</u> | | | | |
| 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. | | | | |
| Chairperson Signature Da | June 2, 2018 te | | | |
| Marcelle Lees Da | June 2, 2018 te | | | |

Little River Band of Ottawa Indians



Elders Monthly Meeting May 5, 2018 Aki Community Center

Roll Call and Stipend: Meeting called to order by Chairperson Mary Thomas at: 12:39 pm.

| | <u> </u> | _ |
|----------------------|-----------------------|-------------------|
| Mary Thomas: Here | Marcella Leusby: Here | Terri Tyler: Here |
| Darlene Martin: Here | Al Metzger: Here | |

Quorum: 0-0-0-0

1. **Approval of Agenda**: Al moved to accept the Agenda, Darlene Martin seconded. All approved.

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

Quorum: 5-0-0-0

2. **Approval of Minutes**: Al Metzger moved to accept minutes, Darlene Martin seconded. All approved.

| Mary Thomas: Yes | Marcella Leusby: Yes | Terri Tyler: Yes |
|---------------------|----------------------|------------------|
| Darlene Martin: Yes | Al Metzger: Yes | |
| 0 -000 | | |

Quorum: 5-0-0-0

3. **New Business:** Warriors wanted to let everyone know they are still selling the license plates with the Little River logo on them. They can buy them at the Council chambers, they have to see Kathleen Bowers. Marcella let the elders know that the Currents is getting a new facelift and the new Public Affairs admin, Rebecca Grohl, would like to start a Elders Page. She would like the elders to come up with some ideas for the page. They can put in recipes, a memory story or even a joke!!

One of the elders wanted to know if they would be getting the elders coats again. That was a one-time deal that Jamie Friedel did when he managed the C-Store. Gary DiaPizzia wanted to let the elders know that he was again putting in for the tribal council to work 32 hours a week. He has been getting quite a few calls about council not showing up for work. Quite a few of the elders commented on putting the Council back to a stipend. Ron Pete spoke up and said he has an obligation to the tribal members to be here 40 hours a week and if he takes time off he takes PTO. He is all for a stipend. Connie Waitner said the elders can get together and work up a plan to venture further in fixing this problem. Larry

Romanelli stated that even though council members are elected officials they should have to follow the same guidelines that employees do. It's not acceptable that the Council does not show up for work and nothing can be done about it. If they don't show up they should be fired. Changes need to be made to make Council accountable for their time and work ethnics. As it stands now they don't show up for meetings, there is no accountability for their actions.

4. **Old Business**: None

5. Open Session: Larry would like to see a page in the Currants that pertains to Tribal happenings. The Muskegon Casino project is moving along. Hopefully in the next couple of years there will be some big changes coming. Larry mentioned that were some misconceptions on Facebook about the tribe throwing a family out of tribal housing. Options were given to the family, there were no eviction letter, the tribe wouldn't throw any tribal member to the curve for no reason at all. Larry wanted to remind people to first get the facts before jumping to conclusions.

Detra Kelsey talked of her trip to the MIEA meeting. She met some new people and she found it very informative. They are trying to get more tribal kids to sign up for the monies. She said they talked of the elders getting out more, some tribes are sending their elders on trips. She said she would be willing to work with the committee to get something going for our elders.

- 6. Adjournment: Al Metzger moved to adjourn the meeting at 1:30 pm, Darlene Martin seconded and everyone agreed, meeting adjourned.
- 7. Next Meeting: June 2, 2018

Elder Committee Secretary

Maralle

Marcella Leusby, Elders Secretary

Avoid Phishing scams

- Try to stay off spam lists. Don't post your e-mail address on public sites. Create an e-mail address that is less likely to get included in spam lists. For instance, instead of bobsmith@xyz.com, use bob.smith.az@xyz.com.
- If an e-mail looks reasonable contact the company directly if you receive an e-mail asking you to verify information. Type the address of the company into the address bar directly rather than click on a link. Or call them, but don't use any phone number provided in the e-mail.
- Don't give out personal information requested via e-mail.
 Legitimate companies and agencies will use regular mail for important communications and never ask customers to confirm log-in or passwords by clicking on links in e-mail.
- Look carefully at the Web address a link directs to and type in addresses in the browser for businesses if you are uncertain.
- Don't open e-mail attachments that you did not expect to receive. Don't open download links in IM. And don't enter personal information in a pop-up window or e-mail.
- Make sure you are using a secure Web site when submitting financial and sensitive information.
- Change passwords frequently. Don't use the same password on multiple sites.
- Regularly log into online accounts to monitor the activity and check statements.

 Use antivirus, antispam, and firewall software and keep your operating system and applications up-to-date. Pay for a good one, in this case you really do get what you pay for.

Prevent Identity Theft

Take steps to protect yourself from identity theft:

- Secure your Social Security number (SSN). Don't carry your Social Security card in your wallet or write your number on your checks. Only give out your SSN when absolutely necessary.
- Don't respond to unsolicited requests for personal information (your name, birthdate, Social Security number, or bank account number) by phone, mail, or online.
- Contact the three credit reporting agencies to request a freeze of your credit reports.
- Collect mail promptly. <u>Place a hold on your mail</u> when you are away from home for several days.
- Pay attention to your billing cycles. If bills or financial statements are late, contact the sender.
- Enable the security features on mobile devices, especially if you have contacts, banking websites and applications saved.
- Update sharing and firewall settings when you're on a public wi-fi
 network. Consider using a virtual private network, which can give you the
 privacy of secured private network.
- Review your credit card and bank account statements. Promptly compare receipts with account statements. Watch for unauthorized transactions.
- Shred receipts, credit offers, account statements, and expired credit cards, to prevent "dumpster divers" from getting your personal information.
- Store personal information in a safe place.
- Install firewalls and virus-detection software on your home computer.
- <u>Create complex passwords</u> that identity thieves cannot guess easily.
 Change your passwords if a company that you do business with has a breach of its databases
- Review your credit report once a year to be certain that it doesn't include accounts that you have not opened. You can order it for free from Annualcreditreport.com.