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TRIBAL COUNCIL
2019 FEB 21 PM 2:15



Little River Band of Ottawa Indians
Elders Committee
February 2, 2019

Agenda

- 1. Prayer/Lunch*
- 2. Call Meeting to order*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
 - a. January*
 - b.*
- 6. New Business:*
 - a.*
 - b.*
- 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: February 2, 2019

Members Present at Meeting:

- | | |
|--|--|
| 1. Mary Thomas - Chairperson <u> </u> | Attended? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| 2. Darlene Martin – Vice-Chair <u>Darlene Martin</u> | Attended? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> \$ 100 |
| 3. Marcella Leusby - Secretary <u> </u> | Attended? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> \$ 100 |
| 4. Detra Kelsey- Trustee <u>Detra R. Kelsey</u> | Attended? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> \$ 100 |
| 5. Al Metzger – Trustee <u> </u> | Attended? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> \$ 100 |

Tribal Council Liaisons Attended? Yes No

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Liaisons: Ron Pete and Diane Lonn

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.

Darlene Martin 2-2-19
CO - Chairperson Signature Date

Marcella Leusby 2/2/19
Committee Member Signature Date

Little River Band Of Ottawa Indians



Elders Monthly Meeting
2953 Shaw be Quo-ung

January 5, 2019

Roll Call and Stipend: Meeting called to order by Chairperson Mary Thomas at: 12:49 pm.

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

Quorum: 5-0-0-0

Approval of February Agenda: Commissioner Darlene Martin made motion to accept the agenda, Commissioner Marcella Leusby seconded. All approved the agenda

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

Quorum: 5-0-0-0

Approval of Minutes: No minutes for December.

Commissioner - made motion to accept __ minutes.

Commissioner__ seconded, all approved the minutes.

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

Quorum: 0-0-0-0

1. **New Business:** None
2. **Old Business:** Elders Apartment Complex is coming along. The date for completion is July 2019.
3. **Open Session:** Larry talked of meeting the new governor at the swearing in. The eight Michigan tribes at the inauguration got to meet with the governor and she went over some concerns with them. Larry said he thinks things will go good with this new governor. Al Metzger thanked the Omega for giving us the update. Al let everyone know that there will be a Native American march in Washington DC on January 18.
Ken LaHaye and Grant Writer Lyle Dorr gave a presentation of the new Food Distribution building. It will be an 80 x 120 foot building with a separate garage for the trucks to drive into to unload foods. There will also be office space and a kitchen area.
4. **Next Meeting:** February 2, 2018

Elder Committee Secretary

Marcella Leusby