



*Little River Band of Ottawa Indians*

*Elders Meeting*

*Aki Community Center*

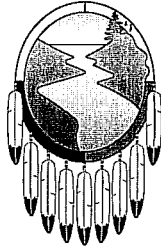
*2953 Shaw Be Quo-Ung*

*Manistee, Michigan 49660*

*September 14, 2019*

*Agenda*

- 1. Prayer/Lunch*
- 2. Call Meeting to order*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
  - A. August Minutes*
- 6. New Business:*
  - A. Andrea Waitner*
  - B. Casino**Old Business:*
  - A.*
- 7. Open Session:*
- 8. Next Meeting: October 5, 2019*
- 9. Adjournment:*



Stipend Payment Request  
Elder Committee

Meeting Held on: September 14, 2019

Committee 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. Detra Kelsey - Trustee Detra R. Kelsey Attended? Yes  No
- 5. Al Metzger - Trustee Al Metzger Attended? Yes  No

- ~~Shannon Crampton~~  
~~Ron Pete~~ Liaison Shannon Crampton Attended? Yes  No
- Diane Lonn - Liaison Diane A Lonn Attended? Yes  No
- Gary Dip: 33e -

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 be paid to the members present.

Mary Thomas  
Chairperson Signature

9/14/19  
Date

Marcella Leusby  
Committee Member Signature

9/14/19  
Date

# Little River Band of Ottawa Indians



Elders Monthly Meeting  
2953 Shaw be Quo-ung

August 3, 2019

**Roll Call and Stipend:** Meeting called to order by  
Chairperson Mary Thomas at: 12: 55 pm.

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

Quorum: 5-0-0-0

**Approval of Agenda:** Darlene Martin made motion to accept the agenda, Al Metzger 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:**

Darlene Martin made motion to accept July minutes. Detra Kelsey seconded, all approved.

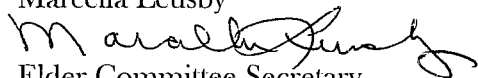
|                     |                      |                   |
|---------------------|----------------------|-------------------|
| Mary Thomas: Yes    | Marcella Leusby: Yes | Detra Kelsey: Yes |
| Darlene Martin: Yes | Al Metzger: Yes      |                   |

Quorum: 5-0-0-0

- 1. New Business:** We asked the elders if they had any ideas for the conference. Some said health would be nice, to be updated on what is going on at the clinic. Right now the clinic in the process of interviewing 2 doctors.  
Chuck Fisher said it would also be nice to be updated on the Elders Complex. The apartments are in the process of being inspected. When this is done the elders will be able to move in.  
Harriet Granson said that she heard there was a breach of confidentiality in the council.  
Diane Lonn said it was being worked on and that was all she could say.
- 2. Old Business:** None
- 3. Open Session:**
- 4. Next Meeting:** October 5, 2019

5. **Adjourned:** Committee all agreed to adjourn meeting at 1:10 pm.

Marcella Leusby



Elder Committee Secretary

ELDER'S