

RECEIVED  
TRIBAL COUNCIL

2018 JAN 25 PM 3:09



Little River Band of Ottawa Indians  
Elders Christmas Party  
December 2<sup>nd</sup>, 2017

Agenda

1. Prayer/Lunch
2. Call to order
3. Roll Call/Stipend
4. Approval of Agenda
5. Approval of Minutes
  - a. November
6. Children Entertainment
7. Drawings
8. Next Meeting Date: January 7<sup>th</sup>, 2018
9. Adjournment:

IV G.



*Little River Band of Ottawa Indians*  
*Stipend Payment Request*  
 Elder Committee

Meeting Held on: December 2<sup>nd</sup>, 2017

Members Present at Meeting:

1. Mary Thomas - ~~Chairperson~~ <sup>TRUSTEE</sup> [Signature] Attended? Yes /No

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

3. Marcella Leusby - Secretary [Signature] Attended? Yes  No

4. Terri Tyler - Trustee Terri Tyler - Trustee Attended? Yes  No

X 5. Al Metzger - ~~Trustee~~ <sup>CHAIR</sup> Al Metzger Attended? Yes  No

Tribal Council Liaisons \_\_\_\_\_ Attended? Yes  No

Tribal Council Liaisons \_\_\_\_\_ Attended? Yes  No

Tribal Council Liaisons \_\_\_\_\_ Attended? Yes  No

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

Certification

By the officers 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.

X [Signature]  
 Chairperson Signature

December 2<sup>nd</sup>, 2017  
 Date

\_\_\_\_\_  
 Committee Member Signature

December, 2<sup>nd</sup>, 2017  
 Date

ELDER MEETING Dec. 2, 2017

ANNUAL CHRISTMAS PARTY -

AT NOON, WE HAD A VERY NICE LUNCH. WE THANKED THE PEOPLE INVOLVED IN FIXING SUCH A GOOD LUNCH.

THEN WE HAD OUR CHILDRENS PROGRAM. GREAT JOB KIDS.

THEN WE HAD OUR DRAWINGS FOR GIFTS.

WE THEN OPENED OUR REGULAR MONTHLY MEETING.

DARLEEN MARTIN DONE THE ROLL CALL -  
AL METZGER (HERE) MARY THOMAS (HERE)  
TERRY TYLER (HERE) DARLEEN MARTIN (HERE)  
MARCELLA LEUSBY HAD OTHER PLANS FOR THE DAY. (NOT HERE)

READING OF MINUTES FROM NOVEMBER WAS AL METZGER.

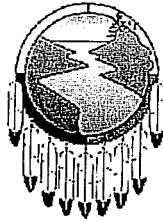
AL METZGER ASKED IF THERE WERE ANY QUESTIONS.

DARLEEN MARTIN ANNOUNCED THAT IN THE FEBRUARY MEETING THAT WE WOULD HAVE THE MICHIGAN ELDERS ASSOCIATION WOULD BE UP FOR NEW PEOPLE TO BE ELECTED AND VOTED ON.

CLOSED THE MEETING. WE THANKED ALL WHO ATTENDED.

DARLEEN MARTIN - ACTING SECRETARY

Little River Band of Ottawa Indians



Elders Monthly Meeting Minutes  
December 2<sup>nd</sup>, 2017  
Elders Christmas Party  
Event Center-Casino

Little River Band of Ottawa Indians Elders Christmas Party was held on at 12:30 am.

**Roll Call and Stipend:**

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

Quorum: 4-1-0-0

1. **Approval of Agenda:** Elders Committee approved

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

Quorum: 4-1-0-0

2. **Approval of Minutes:** Al Metzger read November minutes. Committee accepted minutes.

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

Quorum: 4-1-0-0

3. **New Business:** No meeting at this time. November minutes were read from the Elders Conference.

4. **Old Business:** None

5. **Open Session:** There was 144 elders at the Christmas Party. Deb Davis had 15 children there to entertain. Elders had a gift exchange for whoever wanted to participate and an ugly sweater contest. Elders Committee had drawings and the Casino handed out cloth coolers to all the elders. Lunch was good and the elders all had a good time.

6. **Adjournment:** None

7. **Next Meeting:** January 6<sup>th</sup>, 2018