

***Little River Band of Ottawa Indians
Biskaabiiyang Committee***

Open Meeting Minutes for Friday, Nov19, 2021 at 11:05 am EST via Zoom

I. Opening Prayer

II. General Business

A. Call to Order

This open meeting was called to order at 11:05 a.m by Chairperson, Nikki Nelson.

B. Roll Call

Nikki Nelson - present	Chelsea Densmore - present	Al Metzger - Absent	Vicki Wells - present
Delia Ross - present	<i>Vacant Elder Seat</i>	<i>Vacant Seat</i>	

Attendees: Vicki from Washington state

C. Approval of Agenda

Chelsea, made a motion to approve the agenda and Secretary, seconded that motion.

Nikki Nelson - yes	Chelsea Densmore - yes	Al Metzger - Absent	Vicki Wells - yes
Delia Ross - yes	<i>Vacant Elder Seat</i>	<i>Vacant Seat</i>	

Agenda approved 4 in favor and 0 against.

D. Meeting Minutes

There were no minutes from the previous meeting.

Nikki Nelson	Chelsea Densmore	Al Metzger - Absent	Vicki Wells
Delia Ross	<i>Vacant Elder Seat</i>	<i>Vacant Seat</i>	

E. Reports

None submitted

III. Old Business

A. Elders to read

DISCUSSION

Chelsea posted a flyer on FB. One person reached out.

Vicki, an attendee, wanted to know what the reading would consist of. Nickki gave a brief overview of what had to be done. We are hoping that once it's completed we will have a selection of books for children to read from. The books will be put on a slide show and will all be on video. Vicki our attendee liked that idea and very much wanted to be involved and enjoyed the idea. Delia said the flyers had been shared to the Elders group on FB and hopefully we will get a response. Nikki suggested that we say that we have the books and will coordinate a time and whatever book they may want to read with the readers.

IV. New Business

A. Selection of new Recorder

DISCUSSION

Vicki apologized for her busy schedule and being unable to continue as recorder. Since there were only 4 of us present and Nikki and Chelsea hold other offices the only one left to fill the position was Delia. She was asked if she would consider taking the position. Chelsea explained how the minutes were completed and said she would help if Delia had any problems. Delia agreed. She did remind them that there are times she has to miss meetings and wanted to know if they were recorded. Chelsea said they are recorded where she could listen to them at her leisure if she missed a meeting. This brought the issue of whether or not the days and time could be changed. A discussion of which days and times were best for everybody. Thank you to Vicki Wells for being the previous recorder.

Nikki Nelson -yes	Chelsea Densmore-yes	Al Metzger -absent	Vicki Wells - yes
Delia Ross-yes	<i>Vacant Elder Seat</i>	<i>Vacant Seat</i>	

Motion passed For Delia Ross to become recorder for committee 4 in favor and 0 against.

V. Concluding Business

A. Book Club

Book club is going well. There are 3-4 consistent participants. Conversation has been very engaging. The last meeting is scheduled for December 5th. Things that will need to be discussed for the next book club, ideas for the next book, pace of reading the selection and whether the use of video books will help with participation. Chelsea will have Stats about the book club at the December meeting.

B. Fall teachings

The teachings went well. We had less participation than the spring teachings perhaps because it wasn't held with the fall membership meeting, as well as covid and last minute changes we didn't have enough time to promote the activities. They had a good turnout of Elders at the Ghost Supper.

C. Council updates

None

D. Public Comment

Delia asked about changing days and times of committee meetings. Discussion of what days and times were best for everyone, with Wednesday at 9am being agreed to. Chelsea made a motion to change the day and time of the meetings to Wednesdays at 9:00 am CST. It was seconded by Nikki

Nikki Nelson - yes	Chelsea Densmore - yes	Al Metzger - absent	Vicki Wells - yes
Delia Ross -yes	<i>Vacant Elder Seat</i>	<i>Vacant Seat</i>	

Motion to change day and times of meetings passes 4 in favor and 0 against

The adjournment of the open meeting of the Biskaabiiyang Committee was made by Vice-Chair, Chelsea Densmore, and seconded by Vicki Wells and Chair, Nikki Nelson, adjourned the meeting at 11:48 a.m. EST, which passed 4 in favor and 0 against.

Nikki Nelson - yes	Chelsea Densmore - yes	Al Metzger - absent	Vicki Wells - yes
Delia Ross - yes	<i>Vacant Elder Seat</i>	<i>Vacant Seat</i>	