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Little River Band of Ottawa Indians



Elders Meeting
Aki Community Center
May 5th, 2018
Agenda

- 1. Prayer/Lunch*
- 2. Call Meeting to order*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
 - a. April Minutes*
- 6. New Business:*
 - a. Elders Moments*
 - b. Elders Apartments*
- 7. Old Business:*
- 8. Open Session:*
- 9. Next Meeting: June 2nd, 2018*
- 10. Adjournment*

VIA.



Little River Band of Ottawa Indians
Stipend Payment Request
 Elder Committee
 Meeting Held on: May 5th, 2018

Members Present at Meeting:

- | | | |
|--------------------------------|-------------------------------|---|
| 1. Mary Thomas - Chairperson | <u><i>Mary Thomas</i></u> | Attended? Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 2. Darlene Martin – Vice-Chair | <u><i>Darlene Martin</i></u> | Attended? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 3. Marcella Leusby - Secretary | <u><i>Marcella Leusby</i></u> | Attended? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 4. Terri Tyler - Trustee | <u><i>Terri Tyler</i></u> | Attended? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| 5. Al Metzger – Trustee | <u><i>Al Metzger</i></u> | Attended? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Tribal Council Liaisons | <u><i>Al St</i></u> | Attended? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Tribal Council Liaisons | _____ | Attended? Yes <input type="checkbox"/> No <input type="checkbox"/> |

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.

Mary Thomas
 Chairperson Signature

May 5th, 2018
 Date

Marcella Leusby
 Committee Member Signature

May 5th, 2018
 Date

Little River Band of Ottawa Indians



Little River Band of Ottawa Indians

Elders Monthly Meeting

April 7th, 2018

Aki Community Center

Roll Call and Stipend: Meeting called to order by Chairperson Mary Thomas at 12:45 pm.

Mary Thomas: Here	Marcella Leusby: Here	Terri Tyler: Here
Darlene Martin: Here	Al Metzger: Absent	

Quorum: 4-1-0-0

1. **Approval of Agenda:** Darlene Martin approved the Agenda, Terry Tyler Seconded. All approved.

Mary Thomas: Here	Darlene Martin: Here	Terri Tyler: Here
Marcella Leusby: Here	Al Metzger: Absent	

Quorum: 4-1-0-0

2. **Approval of Minutes:** Secretary Marcella Leusby read March minutes. Darlene Martin approved March minutes, Marcella Leusby seconded. All approved.

Mary Thomas: Here	Marcella Leusby: Here	Terri Tyler: Here
Darlene Martin: Here	Al Metzger: Absent	


Quorum: 4-1-0-0

3. **New Business:** AT&T sent the elders application kits for low-income residents. If elders meet certain criteria based on income they can qualify and if accepted they can receive discounted wireless service from AT&T for the Lifeline program. Elders can also call the Lifeline service number or by visiting the e-mail address for AT&T.
Larry Romanelli let everyone know about the meet and greet Friday night at the casino. He stated the Muskegon casino might be in the works again. They found out a while back that the paperwork was held up but the BIA has passed it through. Larry also gave update on Odena and the Interra lotions and muscle cream now for sale. It is being sold at the Casino Gift shop. There have been some complaints on the Clinic and the pharmacy. There are some misconceptions and clarity is needed for the pharmacy and how they are distributing the medicines. People are complaining on having to come to the clinic for their meds when they are closer to a pharmacy near them.

Chuck Fisher let everyone know that the Warriors Society are selling license plates with the tribal logo on it, they are selling them for \$10.00 and if anyone wants to order one it will cost \$15.00. They would be selling them at the membership meeting.

4. **Old Business:** No old news
5. **Open Session:** Bingo at the May meeting
6. **Adjournment:** Darlene Martin made a motion to adjourn the meeting, Terri seconded the motion. Meeting closed at 1:00 pm.
7. **Next Meeting:** June 2, 2018

Elder Committee Secretary,

A handwritten signature in cursive script, appearing to read "Marcella Leusby".

Marcella Leusby