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TRIBAL COUNCIL  
2018 SEP 10 PM 2:44

*Little River Band of Ottawa Indians*



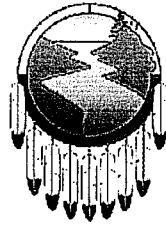
*September 8, 2018*

*Elders Meeting  
Aki Community Center*

*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. Elders Conference*
  - b. Christmas Party*
- 7. Old Business:*
- 8. Open Session:*
- 9. Next Meeting: October 6, 2018*
- 10. Adjournment:*

# Little River Band of Ottawa Indians



## Elders Monthly Meeting Pow-Wow Grounds Summer Picnic

August 4, 2018

### Roll Call and Stipend: Meeting called to order by Chairperson Mary Thomas at: 1:00 pm

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

Quorum: 4-1-0-0

**Approval of Agenda:** Al Metzger made motion to approve the Agenda, Darlene Martin seconded, all agreed.

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

Quorum: 4-1-0-0

1. **Approval of Minutes:** Al Metzger made motion to approve the July minutes. Darlene Martin seconded, all approved.

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

Quorum: 4-1-0-0

**We would like to say a big "Thank You" to the elders for all the great food at the picnic!! And a HUGE Thank You to Jamie Friedel and Ron Pete for cooking!!**

2. **New Business:** Because of Labor day weekend it was voted on and agreed to change the September 1 Elders meeting to September 8.

The Committee asked the elders if they had any ideas for this year's Elders Conference. They were asked to bring the ideas to the next meeting.

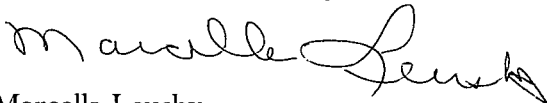
Detra Kelsey asked if Elders could hold a 2019 MIEA meeting at the Casino. It was approved by the Elders Committee and elders for April of 2019. No dates have been set yet for the conference. Detra stated that donations were needed for the auction during the meeting.

Ron Pete asked where people could call about information and getting veteran's names on the Warriors Monument at the Casino. People can call Kathleen Bowers at the Government for information.

Lee McCaslin gave a speech on a picture and the tribal ways at the Washi River.

3. **Old Business:** None
4. **Open Session:** No questions
5. **Adjournment:** Meeting Adjourned at 1:30 pm. Marcella Leusby made motion to close meeting, Al Metzger seconded, all approved. After the meeting closed Bingo was played. Bingo ended at 3:00 pm.
6. **Next Meeting:** September 8, 2018

Elder Committee Secretary

A handwritten signature in black ink that reads "Marcella Leusby". The signature is written in a cursive style with a large, looping initial "M".

Marcella Leusby



Little River Band of Ottawa Indians  
Stipend Payment Request  
Elder Committee  
Meeting Held on: September 8, 2018

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. Terri Tyler - Trustee *Terri Tyler* Attended? Yes  No
5. Al Metzger - Trustee *Al Metzger* Attended? Yes  No

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

Tribal Council Liaisons *Diane Lonn* Attended? Yes  No

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

9/8/18  
Date

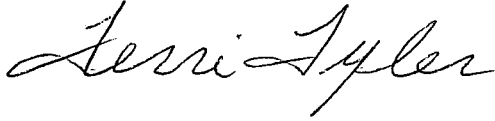
*Marcella Leusby*  
Committee Member Signature

Sept 8, 2018  
Date

September 7, 2018

Little River Band of Ottawa Indians Elder's Committee:

I, Terri L Tyler. Committee member trustee regretfully resign from this committee as of the end of this meeting today, September 8, 2018. Due to current health and travel issues, I will have to miss several meetings and feel it would not be fair to the other members or our Elders.

A handwritten signature in black ink that reads "Terri Tyler". The signature is written in a cursive, flowing style.



# MICHIGAN INDIAN ELDERS ASSOCIATION



## Fall Conference October 8-10, 2018 REGISTRATION FORM

Hosted by the Grand Traverse Band

Tribe/Band \_\_\_\_\_

Address \_\_\_\_\_

City/Zip \_\_\_\_\_ Michigan \_\_\_\_\_

Contact Person \_\_\_\_\_

Telephone \_\_\_\_\_

Email \_\_\_\_\_

Number of Delegate Attendees \_\_\_\_\_

*(Include delegates, alternates, officers, spouses, significant others (or one guest per delegate, alternate, and officer) ~ This total is for the Delegates' Dinner)*

Estimated Number of All Attendees \_\_\_\_\_

*(Include elders, delegates, alternates, officers, spouses, significant others (or one per delegate, alternate, and officer) ~ This total is for the Conference)*

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### Conference & Delegates Dinner

Registration fee of \$300 is required with this form. Please make check payable to: Grand Traverse Band of Ottawa and Chippewa Indians – MIEA Conference. Register by: Sept 28th and receive a \$50 discount and pay only \$250. Envelope must be postmarked no later than the due date. Please send Registration Form and fee to:

Tanya Raphael, Program Director ~ Elders Programs  
C/O MIEA October Conference  
Grand Traverse Band of Ottawa and Chippewa Indians  
2605 NW Bayshore Drive  
Peshawbestown, MI 49682  
Ph: 231.534.7746 (w) Fax: 231.534.7773

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### HOTEL ROOMS

Blocks of rooms have been reserved at:

*Turtle Creek Casino & Hotel*  
7747 M-72 East  
Williamsburg, MI 49690

Check In time: 4:00 p.m.  
Check out time: 11:00 a.m.

Call 800.922.2946 toll free and ask for hotel reservations. Room rate per night is \$107.00, Block Code is "MIEA Group".

*Please reserve as soon as possible as space is limited!*