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Little River Band of Ottawa Indians
Elders Meeting
Aki Community Center
February 3rd, 2018

Agenda

1. Prayer/Lunch
2. Call Meeting to order
3. Roll Call/Stipend
4. Approval of Agenda
5. Approval of Minutes
 - a. January
6. New Business:
Clinic and Pharmacy - Director of Clinic Don McDonald
Pharmacist Keith Jacque
Manistee Elders Center - Sarah Howard
7. Open Session
8. Next Meeting: March 3rd, 2018
9. Adjournment

Little River Band of Ottawa Indians



Elders Monthly Meeting
February 3rd, 2018
Aki Community Center

Little River Band of Ottawa Indians Elders Group meeting was called to order at 12:40 pm.

Roll Call and Stipend:

Mary Thomas: Present	Marcella Leusby: Present	Terri Tyler: Present
Darlene Martin: Present	Al Metzger: Present	

Quorum: 5-0-0-0

1. **Approval of Agenda:** Marcella Leusby motioned to accept agenda, Terri Tyler seconded.

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

Quorum: 5-0-0-0

2. **Approval of Minutes:** Darlene Martin motioned to accept January minutes, Terri Tyler seconded.

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

Quorum: 5-0-0-0

3. **New Business:** Guests were from Council: Diane Lonn, Jamie Friedel, Gary DiPizzia, Sandy Lewis. Keith Jaques and Don McDonald from the Clinic talked about the new Pharmacy. Pharmacy hours from 8:00 am to 5:00 pm. If you lack Rx insurance or if you live within a 50 mile you have to use the pharmacy in order to get your prescription paid for. Or you can put in for a hardship they can allow you to get your prescription elsewhere. There will be no prescriptions mailed at this time.

The clinic is working to make things better for tribal members, they are continually working to improve. If anyone is needing to talk to someone at the clinic they need to contract the receptionist at the Clinic. Instead of e-mailing your information to your caseworker they are advising you to either send it in by mail, bring it in or interoffice it. The Clinic is now called PRC.

MIE meeting is ready to go for 2018. Voted on to be Delegates for 2018 are Chuck Fisher, Terri Tyler and Detra Kelsey. Detra will be the alternate. First meeting of the year will be April 9th, 10th and 11th, at Petoskey with the Little Traverse Band of Odawa Indians.

Another guest Sarah Howard from Manistee County Council on Aging gave information on elder trips, elder activities, and other ideas that we can work with for our elders.

4. **Old Business:** None
5. **Open Session:** None
6. **Adjournment:** Darlene Martin made motion to close meeting, Marcella Leusby seconded. All agreed. Meeting closed at 1:55 pm.
7. **Next Meeting:** March 3rd, 2018

Elders Secretary,

Marcella Leusby



Little River Band of Ottawa Indians
Stipend Payment Request
 Elder Committee

Meeting Held on: February 3rd, 2018

Members Present at Meeting:

- 1. Al Metzger - Chairperson *Al Metzger* 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. Mary Thomas - Trustee *Mary Thomas* Attended? Yes No

Tribal Council Liaisons *David Lee* 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 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.

Al Metzger
 Chairperson Signature

2-3-18
 Date

Marcella Leusby
 Committee Member Signature

2-3-18
 Date