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Little River Band of Ottawa Indians

Elders Meeting
Aki Community Center
2953 Shaw Be Quo-Ung
Manistee, Michigan 49660

Agenda

- 1. Prayer/Lunch*
- 2. Call Meeting to order*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
 - a. March 2, 2019*
- 6. New Business:*
 - a.**Old Business:*
 - a.*
- 7. Open Session:*
- 8. Next Meeting:*
- 9. Adjournment:*



Little River Band of Ottawa Indians
Stipend Payment Request
Elder Committee

Meeting Held on:
March 2, 2019

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. Detra Kelsey- Trustee *Detra Kelsey* Attended? Yes No
- 5. Al Metzger – Trustee *Al Metzger* Attended? Yes No
- Tribal Council Liaisons *Klaine S Lonn* Attended? Yes No
- Tribal Council Liaisons _____ 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 be paid to the members present.

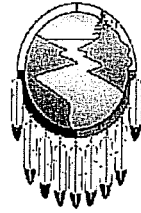
Mary Thomas
Chairperson Signature

3/2/2019
Date

Marcella Leusby
Committee Member Signature

3/2/2019
Date

Little River Band Of Ottawa Indians



Elders Monthly Meeting
2953 Shaw be Quo-ung

February 2, 2019

Roll Call and Stipend: Meeting called to order by
Vice-Chairperson Darlene Martin at : 12:25 pm.

Mary Thomas: Absent	Marcella Leusby: Present	Detra Kelsey: Present
Darlene Martin: Present	Al Metzger: Present	

Quorum: 4-1-0-0

Approval of February Agenda: Commissioner Marcella Leusby made motion to accept the agenda, Commissioner Al Metzger seconded. All approved the agenda

Mary Thomas: Absent	Darlene Martin: Yes	Detra Kelsey: Yes
Marcella Leusby: Yes	Al Metzger: Yes	

Quorum: 4-1-0-0

Approval of Minutes: January 5, 2019

Commissioner Al Metzger made motion to accept January minutes.
Commissioner Marcella Leusby seconded, all approved.

Mary Thomas: Absent	Marcella Leusby: Yes	Detra Kelsey: Yes
Darlene Martin: Yes	Al Metzger: Yes	

Quorum: 4-1-0-0

- New Business:** We talked about a day trip later on in the summer for the elders. Some of the elders thought a day at a casino would be nice.
Larry updated everyone on the elders Complex. They are coming along and will be ready for occupancy in July of 2019. Luckily as the bad weather set in they already had the outside done so they were able to work inside the building. This is the first of more to come. The next set will be two bedroom apartments. The company building the complex have been going strong to get them done on time. We need to give them a big hand for doing so well on the complex.
Muskegon project is still ongoing. With a new governor and the shutdown it slowed things down a little. The Odeno houses are doing well and more houses are being built.
- Old Business:** None

3. **Open:** There has been questions asked on the voting process. Some people never received a ballot, some just had the Ogema, and some just got the 9 county. The reason 9 county was on the ballot was because there was so many running for that seat.

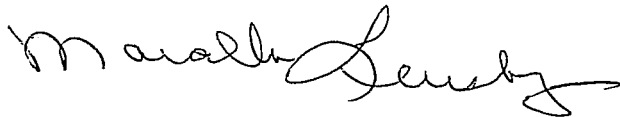
April 26 will be the the regular election. The two running for Ogema will be on the ballot, along with the 6 winning candidates of the 9 county. Outlaying candidates will also be on the ballot along with Judge and Election Board.

4. **Open Session:** Darlene Martin wanted to thank the building crew of the Complex for doing such a good job.

5. **Adjourned:** Meeting was adjourned at 1:55 pm.

Mary Thomas: Absent	Al Metzger: Yes	Detra Kelsey: Yes
Marcella Leusby: Yes	Darlene Martin: Yes	

6. **Next Meeting:** April 6, 2019



Marcella Leusby
Elder Committee Secretary