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Little River Band of Ottawa Indians

Elders Meeting

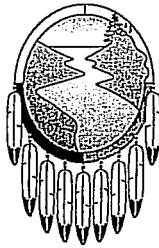
*Aki Community Center
2953 Shaw Be Quo-Ung
Manistee, Michigan 49660*

August 3, 2019

Agenda

- 1. Prayer/Lunch*
- 2. Call Meeting to order*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
 - A. July Minutes*
- 6. New Business:*
 - A. Fall Elders Conference*
 - B. Elder Committee Election**Old Business:*
 - A.*
- 7. Open Session:*
- 8. Next Meeting: September 7, 2019*
- 9. Adjournment:*

VIA.



Stipend Payment Request
Elder Committee

Meeting Held on: August 3, 2019

Committee 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 K. Kelsey Attended? Yes No
5. Al Metzger - Trustee Al Metzger Attended? Yes No
- Ron Pete- Liaison _____ Attended? Yes No
- Diane Lonn- Liaison Diane Lonn 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 be paid to the members present.

Mary Thomas
Chairperson Signature

8/3/19
Date

Marcella Leusby
Committee Member Signature

8-3-19
Date

Little River Band of Ottawa Indians



Elders Monthly Meeting
2953 Shaw be Quo-ung

July 13, 2019

Roll Call and Stipend: Meeting called to order by
Chairperson Mary Thomas at: 12:40 pm.

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

Quorum: 5-0-0-0

Approval of Agenda: Al Metzger made motion to accept the agenda, Detra Kelsey seconded. All approved the agenda.

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

Quorum: 5-0-0-0

Approval of Minutes:

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

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

Quorum: 5-0-0-0

1. **New Business:** Guests were Larry Romanelli, Gary Diapiazza, Diane Lonn and Eugene Magnuson, new Assistant Director of Little River holdings.

Eugene comes to us from the Pokagon tribe where he worked in the Health Department and was treasurer for the tribe for many years. He will be working on non-gaming economic development for the tribe.

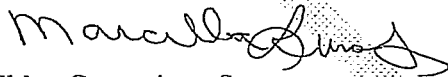
Gary Diapiazza stated that the tribe is working on a grant to get a dentist in the tribe. In the near future there will also be a clinic in Muskegon. The Grand Opening of the Elderly Elders Complex was a success. There are a few things to iron out but on the whole the apartment complex is fine. We are looking at getting Bear Lake hooked up to our sewer system.

Language camp is at the end of the month.

The EDC is looking at ways for the tribe to make money. They are still looking at ways to get the government to hook up with our cherry business. We have a company in Grandville, Michigan that are making the burgers for us. We have 2 lots at Aki that are getting ready to put in 2 new houses. They will be 3 bedroom fair market houses.

2. **Old Business:** None
3. **Open Session:** Darlene Martin stated that she won't be running again for a seat on the Elders Committee. Her seat is one that is open for the November vote. Also open is the secretary position and a trustee position.
4. **Next Meeting:** August 3, 2019 Picnic at Pow-Wow Grounds
5. **Adjourned:** Committee all agreed to adjourn meeting at 1:10 pm.

Marcella Leusby



Elder Committee Secretary