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Little River Band of Ottawa Indians



Elders Meeting
Aki Community Center

July 14, 2018

Agenda

- 1. Prayer/Lunch*
- 2. Call Meeting to order*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
 - a. June minutes*
- 6. New Business:*
 - a. Elders Picnic= August 4, 2018*
 - b. Larry's Budget meeting at 9 am at Aki August 4, 2018*
 - c. AT&T Lifeline Service*
- 7. Old Business:*
- 8. Open Session:*
- 9. Next Meeting: August 4, 2018 Elders Picnic at the Pow-Wow grounds*
- 10. Adjournment*



Little River Band of Ottawa Indians
Stipend Payment Request
 Elder Committee
 Meeting Held on: July 14, 2018

Members Present at Meeting:

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

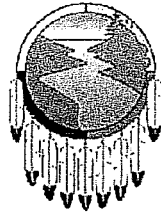
Second - Darlene Martin
 Chairperson Signature

7-14-2018
 Date

Marcella Leusby
 Committee Member Signature

July 14, 2018
 Date

Little River Band of Ottawa Indians



Elders Monthly Meeting
June 2, 2018
Aki Community Center

Roll Call and Stipend: Meeting called to order by Chairperson Mary Thomas at: 12:55 pm

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

Quorum: 5-0-0-0

1. **Approval of Agenda:** Al Metzger made motion to approve the Agenda, Terri Tyler seconded, all agreed.

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 made motion to approve the May minutes. Al Metzger seconded, all approved.

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

Quorum: 5-0-0-0

3. **New Business:** George LeVasseur gave talk to the elders about the spoofing calls going out. Talked to the elders about not answering calls that they don't know the number. Don't give out any personal information or give out banking information. Our July meeting is on July 14th because of the 4th being during the week. George told of a telephone number you can go to to block calls.

Mary Thomas let the elders know that the Ogema is having an informational meeting June 16th in Muskegon. It is a dish to pass, open to everyone.

4. **Old Business:** No old business

5. **Open Session:** Al Metzger let everyone know that the Children's gardens are doing well. He invited everyone to come and see what the kids have been up to. Elders August meeting will be a picnic at the Pow-Wow grounds. Same as last year, bring a dish to pass and Casino will be doing the meat for the elders.

July meeting will be July 14th because of the 4th coming during the week and the Pow-Wow being the week before.

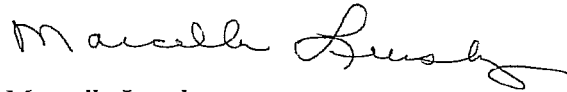
Diane Lonn asked Darlene Martine if she would be willing taking on the Funeral Program. Darlene agreed to do it from now on. She asked for volunteers to help out.

Detra Kelsey volunteered to get information for elders doings, like the trips and what nots.

6. **Adjournment:** Al Metzger moved to adjourned the meeting, Darlene Marting seconded, All agreed.

7. **Next Meeting:** July 14, 2018

Elder Committee Secretary

A handwritten signature in cursive script that reads "Marcella Leusby". The signature is written in black ink and is positioned above the printed name.

Marcella Leusby