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*Little River Band of Ottawa Indians*

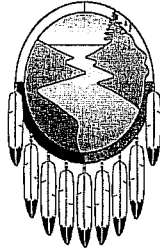
*Elders Meeting*

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

*JULY 13, 2019*

*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. Eugene Magnuson, new Assistant Director of Little River Holding*
  - B.*
- Old Business:*
  - A.*
- 7. Open Session:*
- 8. Next Meeting: August 3, 2019 Picnic at Pow-Wow Grounds*
- 9. Adjournment:*



Stipend Payment Request  
Elder Committee

Meeting Held on: July 13, 2019

Committee Members Present at Meeting:

1. Mary Thomas - Chairperson \_\_\_\_\_ 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 R Kelsey Attended? Yes  No

5. Al Metzger – Trustee Al Metzger Attended? Yes  No

Gary DiPizzia  
~~Ron Pete~~ Liaison Gary DiPizzia Attended? Yes  No

Diane Lonn- Liaison Diane Lonn Attended? Yes  No

Sharon Crompton

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.

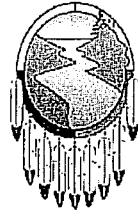
\_\_\_\_\_  
Chairperson Signature

\_\_\_\_\_  
Date

Marcella Leusby  
Committee Member Signature

7/13/19  
Date

# Little River Band of Ottawa Indians



Elders Monthly Meeting  
2953 Shaw be Quo-ung

June 1, 2019

Roll Call and Stipend: Meeting called to order by  
Chairperson Mary Thomas at: 12:50 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, Marcella Leusby 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

- New Business:** Guests were Larry Romanelli, Gary Diapiazza, and Diane Lonn, Our new Health Director, Daryl Weever, was the guest this month. He comes from Chicago and is a descendant. He worked with the tribe in the Natural Resource department as a summer helper when he was a teenager. He wanted to let everyone know if they are having a problem at the clinic to either call him or send him an e-mail. He plans to change some things around at the clinic to better serve the tribal members. They are working on building a clinic in Muskegon, hopefully it will be across from the Casino. He also hopes to have a behavioral health department and a pharmacy in the same building. They are also working on getting a dentist for the tribe. In the near future he hopes to get a survey out to see the wants and needs of the tribal members.

2. **Old Business:** None
  
3. **Open Session:** Larry thanked Daryl for coming and letting the elders know what is in the works for the clinic. Still working on the Muskegon projects and working on getting a better Census done for the Native Americans.  
Our Grants Director, Lyle Dorr couldn't be at the meeting but he wanted to let the elders know that an Indian Housing Grant is in the works for this fall. The IHBG will be for around 2 million dollars and will be used to build on tribal land. He would like some input from the elders on what they would like to see done with the money from the grant if we should get it. The elders were split on ideas of usage of the money. Some would like to see more houses and some would like to see apartments.
  
4. **Adjourned:** Committee all agreed to adjourn meeting at 1:50 pm.
  
5. **Next Meeting:** July 13, 2019

Marcella Leusby



Elder Committee Secretary