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TRIBAL COUNCIL
2018 APR 10 AM 10:26



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

Agenda

1. Prayer/Lunch
2. Call Meeting to order
3. Roll Call/Stipend
4. Approval of Agenda
5. Approval of Minutes
 - a. February Minutes
6. New Business
7. Open Session
8. Next Meeting: April 7th, 2018
9. Adjournment

VIA



Little River Band of Ottawa Indians
 Stipend Payment Request
 Elder Committee

Meeting Held on: March 3rd, 2018

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. Terri Tyler - Trustee Terri Tyler Attended? Yes No
- 5. Al Metzger - Trustee Al Metzger Attended? Yes No
 CHAIRMAN
- Tribal Council Liaisons Ad Feb Attended? Yes No
- Tribal Council Liaisons Blank Attended? Yes No
- Tribal Council Liaisons _____ Attended? Yes No

The stipend for this Committee is \$100.00 for attendance.

Certification

By the officers 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 3-3-18
 Chairperson Signature Date

Marcella Leusby 3/3/18
 Committee Member Signature Date

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.

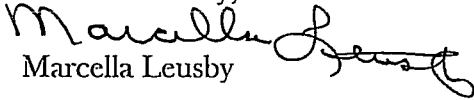
The clinic is working to make things better for tribal members, they are continually working to improve. If anyone is needing to talk to someone at the clinic they need to contract the receptionist at the Clinic. Instead of e-mailing your information to your caseworker they are advising you to either 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