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Little River Band of Ottawa Indians

Elders Meeting

Aki Community Center

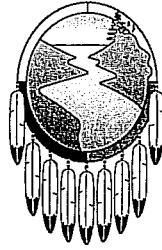
2953 Shaw Be Quo-Ung

Manistee, Michigan 49660

April 6th, 2019

Agenda

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



Stipend Payment Request
Elder Committee

Meeting Held on: April 6th, 2019

Committee Members Present at Meeting:

- 1. Mary Thomas - Chairperson M. 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 B. Kelsey Attended? Yes No
- 5. Al Metzger – Trustee Al Metzger Attended? Yes No
- Ron Pete- Liaison Ron Pete 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.

M. Thomas
Chairperson Signature

4/6/19
Date

Marcella Leusby
Committee Member Signature

4/6/19
Date

Little River Band Of Ottawa Indians



Elders Monthly Meeting
2953 Shaw be Quo-ung

March 2, 2019

Roll Call and Stipend: Meeting called to order by
Chairperson Mary Thomas at: 12:25 pm.

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

Quorum: 5-0-0-0

Approval of Agenda: Commissioner Al Metzger made motion to accept the agenda, Commissioner Darlene Martin 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: February 3, 2019

Commissioner Detra Kelsey made motion to accept January minutes.
Commissioner Al Metzger 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:** None
2. **Old Business:** None
3. **Open:** Allen Hardenburgh wanted to know how the businesses were doing. Are they starting to make a profit? Or are they going under? We won't be seeing a profit for some time yet, it usually takes 5 years for a new business to show a profit. It was decided that to save costs Intera would be moved to the Manistee government building and EDC would take it over.
Odeno is doing well, we have sold about 6 houses so far. Money from these sales will go into building more homes at Odeno.

Jessica Steinburg brought up the idea of doing a Needs Assessment Survey and handing it out at the Membership meeting.

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

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

Quorum: 5-0-0-0-

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

Marcella Leusby,

Elder Committee Secretary