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#### RECEIVED TRIBAL COUNCIL

#### 2019 JUN 10 AM 10: 21



# Little River Band of Ottawa Indians <u>Elders Meeting</u>

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

### June 1, 2019

#### Agenda

- 1. Prayer/Lunch
- 2. Call Meeting to order
- 3. Roll Call/Stipend
- 4. Approval of Agenda
- 5. Approval of Minutes
  - A. May 4, 2019
- 6. New Business:
  - A. Dr. Daryl Wever
  - B. IHBG Marcella Leusby

Old Business:

A.

- 7. Open Session:
- 8. Next Meeting:
- 9. Adjournment:



### Stipend Payment Request Elder Committee

Meeting Held on: June 1, 2019

Committee Members Present at Meeting				
1. Mary Thomas - Chairperson WWW Thomas	Attended? Yes ☑ No □			
2. Darlene Martin - Vice-Chair Darlin Martin	Attended? Yes ☒ No ☐			
3. Marcella Leusby - Secretary	Attended? Yes ✔ No □			
4. Detra Kelsey-Trustee 11140 B. Walsey	Attended? Yes, ⋈ No □			
5. Al Metzger – Trustee	Attended? Yes XINo □			
Ron Pete- Liaison Attend	led? Yes □ No □			
Diane Lonn-Liaison Way Attended? Yes- No D				
The stipend for this Committee is \$100.00 for attendance.				
<u>Certification</u>				
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				
Committee Member Signature  Date	[9			

#### Little River Band of Ottawa Indians



## Elders Monthly Meeting 2953 Shaw be Quo-ung

May 4, 2019

Roll Call and Stipend: Meeting called to order by

Chairperson Mary Thomas at: 1:00 pm.

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

Quorum: 4-1-0-0

Approval of Agenda: Commissioner Darlene Martin made motion to accept the agenda, Commissioner Detra Kelsey seconded. All approved the agenda

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

Quorum: 4-1-0-0

#### Approval of Minutes: April 6, 2019

Commissioner Detra Kelsey made motion to accept April minutes.

Commissioner Marcella Leusby seconded, all approved.

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

Quorum: 4-1-0-0

1. New Business: Talk about September trip, elders can't make a decision of where to go to go for 1 day trip. We welcomed the people from the Spring Teachings. This year we combined our luncheon with them.

Detra Kelsey and Chuck Fisher talked about the MIEA meeting. They said the Committee was working on something to identify the tribes. Committee was looking at doing some kind of pin that people could wear on their clothes. They are also working on a flag for the MIEA Committee. Next meeting will be in July with the Pokagon tribe. They are thinking of doing the flag to honor the Water Carriers. Chuck said they had a speaker who spoke on the Veteran's and he had some brochures to hand out if anyone was interested.

Larry thanked everyone for voting for him. Said he was working on doing a survey to send out to the people on what changes they would like to see happen and kind of ideas they have for the tribe and him. Volunteers are still needed for the Census.

2. Old Business: None

3. Open:

4. Adjourned: Marcella Leusby made a motion to adjourn at 1:25 pm, Darlene Martin Seconded.

Motion carried.

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

Quorum: 4-1-0-0

5. Next Meeting: June 1, 2019

Marcella Leusby

Elder Committee Secretary