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Little River Band of Ottawa Indians
Elders Conference/Elders Meeting
November 5th, 2017

Agenda

1. Lunch/Prayer
2. Call to order
3. Roll Call/Stipend
4. Approval of Agenda
5. Approval of Minutes
 - a. October
6. New Business:
 - a.
7. Old Business:
8. Open Session:
9. Next Meeting Date: Christmas Party/December 2nd, 2017
10. Adjournment:



Little River Band of Ottawa Indians
Stipend Payment Request
Elder Committee

Meeting Held on: November 5th

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 _____ Attended? Yes No
- 5. Al Metzger - Trustee Al Metzger Attended? Yes No

Chairperson

Tribal Council Liaisons _____ Attended? Yes No

Tribal Council Liaisons _____ Attended? Yes No

Tribal Council Liaisons _____ 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 should be paid to the members present.

Al Metzger
Chairperson Signature

11-5-17
Date

Marcella Leusby
Committee Member Signature

11/5/17
Date

1 Little River Band of Ottawa Indians



Elders Monthly Meeting Minutes
Elders Conference
November 5th, 2017
Event Center

Little River Band of Ottawa Indians Elders Group meeting was held on November 5th, 2017 at 10:25 am.

Roll Call and Stipend:

Mary Thomas- here	Marcella Leusby- here	Terri Tyler- absent
Darlene Martin- here	Al Metzger- here	

Quorum: 4-1-0-0

1. **Approval of Agenda:** Approved

Mary Thomas- yes	Darlene Martin- yes	Terri Tyler- absent
Marcella Leusby- yes	Al Metzger- yes	

Quorum: 4-1-0-0

2. **Approval of Minutes:** Al Metzger read October minutes. Darlene Martin voted to accept minutes, Marcella Leusby seconded. All agreed.

Mary Thomas-	Marcella Leusby-yes	Terri Tyler-absent
Darlene Martin-	Al Metzger-yes	

Quorum: 4-1-0=0

3. **New Business:** Saturday afternoon we had the election for the new Elders Committee

Voted in was:

Al Metzger: Chairman

Darlene Martin: Vice Chairperson

Marcella Leusby-Secretary

Mary Thomas- Trustee

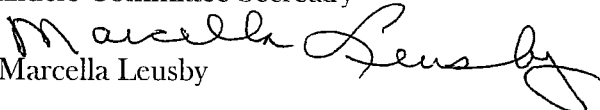
Terri Tyler: Trustee

Omega Larry Romanelli : Welcomed all to the 2017 Elders Conference. Council members attending were: Ron Pete, Diane Lonn, Gary DiPizza and Sandy Lewis. We had 248 Elders at this year's meeting, one of the largest gathering of Elders so far. At the 2014

Elders Conference we had 286 elders. To date we have about 1,080 tribal elders. Larry went over the agenda and told the Elders they have a lot more power than they know. We need to look at the Constitution. It was stated that we need more departments at the conference to inform the elders of what is going on. Clinic needs to attend more to keep the elders updated. The Muskegon project is still ongoing.

4. **Old Business:** No old business
5. **New Business:** The vote took place for the new Elders Committee. Elected were: Al Metzger- Chair person, Darlene Martin-Vice Chair, Marcella Leusby-Secretary, Trustees Mary Thomas and Terri Tyler. Welcome new Committee! Al welcomed everyone and read the minutes from October. Committee and elders approved. Committee told elders that they have 2 trips planned for this coming year. We are looking for ideas for the elders.
6. **Open Session:** A tribal elder told the Committee they needed to know about Bob's Rule of thumb on running a meeting. With being a new committee we will get the kinks out. Diane Lonn spoke and said the Clinic needs to get more involved in the meetings. They don't get information out to the tribal public. Elders voted on a gift exchange for the Christmas Party. It will be a \$15.00 limit. In order to get a present, you need to bring one.
7. **Adjournment:** Meeting was adjourned at 10:30 am. Darlene made motion to close the meeting, Al seconded, all agreed. Meeting closed.
8. **Next Meeting:** December 2nd, 2017 Christmas Party

Elders Committee Secretary


Marcella Leusby