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Little River Band of Ottawa Indians  
2018 NOV 27 AM 3: 35



Elders Monthly Meeting

October 6, 2018

Roll Call and Stipend: Meeting called to order by Chairperson Mary Thomas at: 12:40 pm

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

Quorum: 5-0-0-0

Approval of Agenda: Commissioner Al Metzger made motion to accept the October Agenda. Commission Marcella Leusby seconded, all accepted the agenda

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

Quorum: 5-0-0-0

1. Approval of Minutes: Commissioner Darlene Martin made motion to accept September minutes. Commissioner Detra Kelsey seconded, all accepted the minutes.

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

Quorum: 5-0-0-0

2. New Business: Elders voted in new Elders Commissioner. Candidates were: Detra Kelsey, Peggy Vriesman, Margaret Scott, Kathy Sam and Al Tyler. Voted in was Detra Kelsey. she began her first session at the October meeting. On board to count the votes were: Chuck Fisher, Marg Lutz and Terry Tyler. Visitors were: Diane Lonn, Jamie Friedel and Gary DiaPiazza. Elders Conference will be November 3 & 4. If you are going to get a room you need to do it as soon as you can because they are filling up fast. Agenda for conference went out to all elders this past week.

3. Old Business: No old business

4. Open Session: Judy Neddeau said the elders need a permanent speaker system. Some of the elders are hard of hearing and they can't hear what is being said. Elders said they would talk to IT about it. EDT is looking for volunteers to join the team and give ideas for commercial properties.

Chuck Fisher asked how often the EDC met. Right now they will be meeting once a month at 3 pm. Next meeting is October 17.

Chuck Fisher and Terry Tyler asked if they could get some items for the MIEA Auction. They also asked if we could host another MIEA meeting next year. It was agreed on at the last meeting that we would host a Spring MIEA meeting next year.

Gary let everyone know that the fall fire is October 12<sup>th</sup> and 13<sup>th</sup>.

Eldridge is having a healing fire this month.

Monday, November 12- there will be a Veterans Feast for all Veterans at the Casino.

Veterans will get in free, their partner will have to pay \$10.00. Starts at 11 am. There will be a meal, entertainment, drawings with raffle cards \$20.00 each. There will be speakers, for information on this call Diane Lonn at 398-6834.

5. **Adjournment:** Darlene Martin moved to adjourned the meeting, Mary Thomas seconded. All agreed to close the October 6, 2018 meeting. Meeting was closed at 1:20 pm.

Mary Thomas-yes	Al Metzger-yes	Marcella Leusby-yes
Darlene Martin-yes	Detra Kelsey-yes	

Quorum: 5-0-0-0

6. **Next Meeting:** November 4, 2018 at Casino

Elder Committee Secretary



Marcella Leusby