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*Little River Band of Ottawa Indians*

*Elders Meeting*  
*Aki Community Center*

*October 6, 2018*

*Agenda*

- 1. Prayer/Lunch*
- 2. Call Meeting to order*
- 3. Roll Call/Stipend*
- 4. Approval of Agenda*
- 5. Approval of Minutes*
  - a. September Minutes*
  - b.*
- 6. New Business:*
  - a. Vote in new Elders Committee Trustee*
  - b. Elders Conference*
- 7. Old Business:*
- 8. Open Session:*
- 9. Next Meeting: Elders Conference, November 3&4, 2018*  
*Event Center, Casino*
- 10. Adjournment:*



Little River Band of Ottawa Indians  
Elders Committee  
**Stipend Payment**

Meeting Held on: October 6, 2018

Members Present at Meeting:

- 1. Mary Thomas - Chairperson [Signature] Attended? Yes  No
- 2. Darlene Martin - Vice-Chair [Signature] Attended? Yes  No
- 3. Marcella Leusby - Secretary [Signature] Attended? Yes  No
- 4. Trustee \_\_\_\_\_ Attended? Yes  No
- 5. Al Metzger - Trustee [Signature] Attended? Yes  No

Tribal Council Liaisons: Ron Pete Attended? Yes  No

Tribal Council Liaisons: Diane Lonn Attended? Yes  No

**Liaisons: Ron Pete and Diane Lonn**

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.

[Signature]  
Chairperson Signature

10/6/18  
Date

[Signature]  
Committee Member Signature

10/6/18  
Date

# Little River Band of Ottawa Indians



## Elders Monthly Meeting

September 8, 2018

Roll Call and Stipend: Meeting called to order by Chairperson Mary Thomas at: 1:00 pm

Mary Thomas: here	Marcella Leusby: here	Terri Tyler: here
Darlene Martin: here	Al Metzger: here	

Quorum: 5-0-0-0

Approval of Agenda: Marcella Leusby made motion to approve the Agenda, Darlene Martin seconded, all agreed.

Mary Thomas: yes	Darlene Martin: yes	Terri Tyler: yes
Marcella Leusby: yes	Al Metzger: yes	

Quorum: 5-0-0-0

1. **Approval of Minutes:** Darlene Martin made motion to approve the August minutes with corrections. Terri Tyler seconded, all approved.

Mary Thomas: yes	Marcella Leusby: yes	Terri Tyler: yes
Darlene Martin: yes	Al Metzger: yes	

Quorum: 5-0-0-0

2. **New Business:** It was stated that the Elders will have an October meeting.

Guests: Larry Romanelli, Joe Riley, Diane Lonn, Gary Dipizzia. Gary let everyone know that there is a deer check station this year. Tribe will be conducting data from harvested deer. They will be collecting heads and sending them in to be tested for Chronic Wasting Disease. People have 24 hours to get the deer heads in to be tested.

Larry Romanelli thanked everyone who was involved with the Elders Complex. Ground work has started. Company will have all the ground work done by winter so that come winter they will be able to work inside. Chuck fisher asked when they will be ready to be moved into. Hoping for late summer for elders to move in.

Larry also stated the government needs to start fill more of the empty positions that are out there.

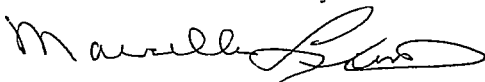
The Committee asked the elders if they had any ideas for the conference. Some of the ideas were: Tom St. Dennis to talk about the Elders Apartments and other land ventures. Mary Witkop on elder's rights, Jason Cross's mother- a survivor's story.

Letter and agenda of Elders Conference will be sent out to all elders on October 4<sup>th</sup>.

Committee let it known that the Christmas party will be December 1<sup>st</sup>. And the Children's Christmas party will be December 2<sup>nd</sup>.

3. **Old Business:** None
4. **Open Session:** Rita Gale asked council why they bought 370 acres out by Bear Creek when we already have so much land that is not being used. Council said they got it because it was next to Bear Creek and the Manistee River. We have no land with much excess to water. Much of the land is land locked. This land can be used for gathering, hunting, and fishing. Plus, Natural Resource's will be able to use the property. On this property we will not be able to build on it we can only use it for nature purposes. It was also bought up that the camp ground price might go up next year. Terry Tyler handed in her resignation to the Elders Committee, this would be her last meeting as Elder Trustee. She will continue the MIEA.
5. **Adjournment:** Marcella Leusby made motion to close the meeting, Al Metzger seconded, all agreed to close. Meeting closed at 1:45 pm.
6. **Next Meeting:** October 6, 2018

Elder Committee Secretary

A handwritten signature in black ink, appearing to read "Marcella Leusby", written in a cursive style.

Marcella Leusby

VOTING BALLOT

Print name of Candidate

Oct 6, 2018

Seaton Elder's Committee

Peg Vriesman

XXXX

Detra Kelsey - won

Margaret Scott

Kathy Sam

Alan Tyler

Terry Tyler gave up Committee  
Seat.



*Little River Band of Ottawa Indians  
2608 Government Center Drive  
Manistee, MI 49660  
231-723-8288*

October 1, 2018

Re: 2018 Elders Conference

Greetings,

Welcome to Fall.... The Elders Conference is fast approaching and will take place on Saturday November 3<sup>rd</sup> & Sunday November 4<sup>th</sup> at Little River Casino Resort Event Center.

Enclosed, please find the agenda for the conference. The Elders committee will be picking up the cost of the Saturday night stay for all elders residing more than 50 miles from Manistee. Please call the resort at 1-866-473-2538 to make your reservation under the Elders Conference block.

We look forward to your attendance at the conference.

Sincerely,

A handwritten signature in black ink, appearing to read "Mary Thomas", followed by a horizontal line.

Mary Thomas,  
Chairperson, Elders Committee

2018 ELDERS CONFERENCE  
November 3<sup>rd</sup> & 4<sup>th</sup>  
Little River Casino Resort

AGENDA

**Saturday 11/3**

8am – Registration begins

9:30am – Flag Ceremony  
Drum

10am – Tribal Council meeting

10:30am - **Break**

11:00am - Presenter

Noon – **Lunch** – Tribal Elder and Spouse/Guest only

1:30pm - Presenter

2:00pm - Presenter

2:30pm - **Break**

3:00pm – Presenter

5pm – 6pm – **Dinner** – Tribal Elder and Spouse/Guest only

7pm – Evening Entertainment

**Sunday 11/4**

9am – **Breakfast** – Tribal Elder and Spouse/Guest only

Elders Committee meeting

Closing

**\*\* Please call the Little River Casino Resort to make your room reservation under the Elders Conference block\*\***