RECEIVED TRIBAL COUNCIL

2019 OCT -9 AM II: 45



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

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

October 5, 2019

Agenda

- 1. Prayer/Lunch
- 2. Call Meeting to order
- 3. Roll Call/Stipend
- 4. Approval of Agenda
- 5. Approval of Minutes
 - A. September Minutes
- 6. New Business:

A.

В.

- 7. Open Session:
- 8. Next Meeting: Elders Conference, November 2 & 3, 2019
- 9. Adjournment:



Stipend Payment Request Elder Committee

Meeting Held on: OCTOBER 5, 2019

| Committee Members Present at Meeting: | | | |
|--|-------------------------------|--|--|
| 1. Mary Thomas - Chairperson | Attended? Yes ♥ No □ | | |
| 2. Darlene Martin - Vice-Chair Sauleen Martin | ℓ Attended? Yes ☑ No □ | | |
| 3. Marcella Leusby - Secretary March June | Attended? Yes □ No 🕱 | | |
| 4. Detra Kelsey- Trustee WWW Kalsut | Attended? Yes ₹ No □ | | |
| 5. Al Metzger – Trustee | Attended? Yes ☑ No □ | | |
| Diane Lonn-Liaison Wants & X | Attended? Yes ੴÑo □ | | |
| Shannon Crampton-Liaison GARY Di Zizza Say Nobia | Attended? Yes □ No □ | | |
| 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 | | | |
| Laclen Martin 10 - 8 Committee Member Signature Date | 5-2019 | | |

Little River Band of Ottawa Indians



Elders Monthly Meeting 2953 Shaw be Quo-ung

September 14, 2019

Roll Call and Stipend: Meeting called to order by Chairperson Mary Thomas at: 12: 45 pm.

Mary Thomas: PresentMarcella Leusby: PresentDetra Kelsey: PresentDarlene Martin: PresentAl Metzger: Present

Quorum: 5-0-0-0

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

| Mary Thomas: Yes | 1000000 | Darlene Martin: Yes | Detra Kelsey: Yes |
|----------------------|-----------------|---------------------|-------------------|
| Marcella Leusby: Yes | 66-513 3944- | Al Metzger: Yes | |

Quorum: 5-0-0-0

Approval of Minutes:

Darlene Martin made motion to accept August minutes. Al Metzger made a motion to accept minutes. Detra Kelsey 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 Session: Andrea Waitner was our guest speaker. She spoke to the elders about natural foods. She has been learning the old ways of native foods and what the ancestors ate. She is trying to bring her teachings to the tribe, she is starting a farm called 8 Fire Farm. On this farm she is planting all old and natural foods. Andrea has always felt if the tribal could back to the old ways and natural foods they would be better off. This is why she is trying to reinstate the natural foods in our tribal people. She would like to get a group up to help with the foods. She would like to also put out a survey to the people and get their

input of her farm and what they would like to see in the future with foods and tribal ways. And if they would be interested in a tribal natural food store. Chuck Fisher how he would start a natural food garden. Andrea gave him some ideas on how to start one.

Mike Burimester asked who was running for Elders seats and what seats were up. We have Chuck Fisher, Jessica Steinberg, Valerie McDonald, Bonnie Kenny, Sally Russo, Phillip Memberto and Marcella Leusby. Seats up are Vice-chair, Secretary and Trustee. Diane Lonn bought up the idea of having each candidate come up and say a few words on why they would like to be on the Elders Committee. This way the elders will get to meet each of the candidates. Mary stated that Enrollment will be on hand at the Elders Conference for elders to get new ID's or information.

- 4. Next Meeting: October 5, 2019
- 5. Adjourned: Committee all agreed to adjourn meeting at 1:3 0 pm.

Marcella Leusby

Elder Committee Secretary