M.B

Little River Band of Ottawa Indians



Aki Community Center Manistee, Michigan 49660 May 4th, 2029 Elders Monthly Meeting

Roll Call

Quorum: Present: All president. Time started: 12:05 pm

Jessica Steinberg- here	Chuck Fisher-here	Sandy Mezeske-here
Dale Chandler-here	Marcella Leusby-here	

Quorum: 4-0-0-0

Guests: Gary DiPiazza

Approval of Agenda: Chuck made motion to approved the agenda.

Sandy seconded. All approved

Jessica Steinberg-	Chuck Fisher-yes	Sandy Mezeske-yes
yes		
Dale Chandler-yes	Marcella Leusby-yes	

Quorum: 4-0-0-0

<u>Approval of Minutes</u>: Sandy made motion to approved minutes. Chuck seconded. All approved

Jessica Steinberg-	Chuck Fisher-yes	Sandy Mezeske-yes
yes		
Dale Chandler-yes	Marcella Leusby-yes	

Quorum: 4-0-0-0

1.0ld Business: trip to Mt. Pleasant Residential school

<u>2. New Business:</u> Dale Chandler announced he is stepping down from the Elders Committee. We will be having an Emergency Election in June to fill his spot.

Talk of Conference/ Christmas meetings and Ghost Supper. Due to there being no trips it was mentioned of giving the elders a room for the Ghost Supper/ Fall membership meeting. And 2 nights for the Conference/Christmas meetings.

It was talked about bringing in the traveling Exhibit of the Residental Boarding Schools to the Elders. Jessica asked for someone to look into this.

3.Public Comment: Elders question and answer time.

Jessica talked of rumor of monies going out to members. Council is going to have a work session.

Some of council want to send members money from the general fund. Elders felt it should be kept and put to better use. Answers were putting it in for Housing, General membership departments, investing it.

Changing Per cap to general welfare programs.

Per cap is hurting members who are on SSI, SSID, Medicare and other social programs. Most members have no idea what is going on in the tribe and they need to get more involved.

There are 2 members, Stacy Cheney and Sara Agosha trying to get money sent to members out of general fund. Someone mentioned it was coming from certain council members, seeing it was election year.

Someone else mentioned how we can get council going back to stipends? And how they believed there wasn't enough money in the funds to give the members at this time.

- 4. Meeting Adjourned: Sandy moved to adjourn meeting, Marcella seconds. Meeting adjourned at 2:55 pm
- 5. Next Meeting: June 1st, 2024

Elders Secretary,

Marcella Leusby

Little River Band of Ottawa Indians



Aki Community Center Elders Meeting

June 1, 2024

Agenda

- 1. Prayer
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. May
- 5. Elected officials Update
- 6. New Business:
 - a. Election
 - b. Conference/Christmas Party November 1,2,3
- 7. Old Business:
 - a. MIEA-Gifts
 - b.
- 8. Public Comment
- 9. Adjourned
- 10. Next Meeting: August 3, 2024

Little River Band of Ottawa Indians



August 3, 2024 Picnic

Agenda

1.	Prayer
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- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. No July minutes-No meeting

b.

- 5. Elected Officials Update
- 6. New Business:
- 7. Conference/Christmas Party November 8 and 9
- 8. Vicki Wells
- 9. Medicare liaison
- 10.Chuck Fisher/Alan Hardenburg- MIEA meeting
- 11.0ld Business:

a.

b.

- 12. Public Comment:
- 13. Adjourned:
- 14. Next Meeting: September 7th

Little River Band of Ottawa Indians



Aki Community Center Manistee, Michigan 49660 Elders Monthly Meeting

August 3, 2024

Picnic

Roll Call

Quorum: All Present Time started:

Jessica Steinberg-absent	Chuck Fisher- here	Sandy Mezeske- here
Dianna Harris- here	Marcella Leusby-here	

Quorum: 1-4-0-0

Guests Larry Romanelli, Gary DiPiazza, Election Board

<u>Approval of Agenda</u>: Chuck made motion to approved the agenda, Marcella seconded. All approved

Jessica Steinberg-absent	Chuck Fisher-yes	Sandy Mezeske-yes
Dianna Harris-yes	Marcella Leusby-yes	

Quorum: 1-4-0-0

<u>Approval of Minutes</u>: <u>NO JULY MEETING</u> made motion to approved minutes, seconded. All approved

Jessica Steinberg-	Chuck Fisher-	Sandy Mezeske-
Dianna Harris-	Marcella Leusby-	

Quorum: 0-0-0-0

1.Old Business: None

<u>2. New Business:</u> Larry talked about the budget meeting. He said it was recorded but there was no zoom. He introduced Kathleen Bowers as the new budget coordinator. Al and Gary attended the budget meeting. The Muskegon project is still moving ahead at this time. We have until this fall for the governor to either reject it or keep it moving.

Our casino is number 4 in the state for online gaming. Bet Rivers is the name of our online gaming. We get the tax money from online gaming. That money goes into the Reserve Fund.

There was just over 14 million in reserve, council voted to give that to the members. The Reserve money could have been used for departments service and needed repairs and maintenance on the buildings.

The Childcare Center will not be opening as of right now. The department of Victim Services is currently using the Child Center.

The EDC infustructor needs to be looked at and reviewed closer. Not enough information coming out of the EDC.

There was talk of a online survey to tribal members.

The raffle was a hit!! Roger Shalifo won the big tv!!

Election board talked about everyone getting their new registrations. You have to register to vote. Chuck gave an update on the MIEA meeting.

3. Public Comment:

4. Meeting Adjourned: 2:28 pm

5. Next Meeting: September 7

Elder Secretary,

Marcella Leusby