

The Little Traverse Bay Bands of Odawa Indians
Elders Commission
7500 Odawa Circle, Harbor Springs, Michigan
Regular Meeting Minutes
June 3, 2015, 5 p.m.

Call to Order

5:00 pm

Roll Call

Commissioners Present: Richard Wemigwase-3 yr. term, Lisa Flynn-2 yr. term, Joann Carey-3 yr. term

Commissioners Absent: Debra Browne, (dr.appt)

Guest(s) Present: None

Public Comment: No Comments

Phone Polls: N/A

Elder's Commissioners Reports: N/A

Chairman report:

New Business – The was the first official LTBB Elder Commission meeting held, no motions were presented only topics were discussed.

- Opening prayer
- Election of Officer's will take place next meeting with all Commissioners present
- Monthly meeting schedule tentatively set for first Wed of month, 5 pm, Room 312-if available, 2nd option for meeting room needs to be discussed
- Meeting procedures-i.e. minutes template, stipend, sign in sheet, and agenda
- Need to set up policy and procedures
- Public comment-Rules of Order, need to be established
- Budget items discussed-Commission phone, copier access code, travel
- Elders Commission vs Elders Dept. discussion on (per Elder's Commission statute) to advise and aid the Elders Dept.
- Website set-up
- Clarification that Elders Commission is overseen by Chairman's office
- CBC statute was reviewed
- Elder's Commission statute was reviewed
- Commissioner contact info discussed
- Janice Shackelford nomination by Executive pending approval by council

Old Business – None

Next Meeting

July 1, 2015, Rm 315, if available, 5 pm

Meeting adjourned: 6:00 pm

Submitted as draft: Lisa Flynn, Elder's Commission, June 4, 2015

Debra Smithkey-Browne, Secretary

Date

Approved

Elder Commission Meeting Minutes Approved

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