

1 **Little Traverse Bay Bands of Odawa Indians**  
2 **Elder's Commission**  
3 **Regular Meeting**  
4 **April 12, 2016**  
5

6 Meeting called at 5:05 p.m. by Richard Wemigwase, Chairman;  
7

8 Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-  
9 Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford,  
10 Treasurer; JoAnn Carey, Commissioner.  
11

12 Absent: None  
13

14 Elder Department Staff: Absent - Arlene Naganashe, Elder Department  
15 Director  
16

17 Guest: No guests  
18

19 Commission reviewed of the Agenda.  
20

21 **Motion made by Lisa Flynn, Vice-Chairman; to approve the agenda as**  
22 **amended; JoAnn Carey, Commissioner; supports.**

23 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

24 **Motion Carried**  
25

26 Commission reviewed the Minutes of March 2, 2016.  
27

28 **Motion made by JoAnn Carey, Commissioner; to approve the Minutes**  
29 **of March 2, 2016 as corrected, Richard Wemigwase, Chairman;**  
30 **supports.**

31 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

32 **Motion Carried**  
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34 **Elder Department Director – no report**  
35

36 **Budget Report**  
37

38 **Motion made by JoAnn Carey, Commissioner; to approve the Budget**  
39 **Report as presented by Janice Shackelford, Treasurer; Debra**  
40 **Smithkey-Browne, Secretary; supports.**

41 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

42 **Motion Carried**  
43

44 **Motion made by JoAnn Carey, Commissioner to approve commission**  
45 **travel to the MI Indian Elder Association, to be held on April 25, - 27,**  
46 **2016 in Hannahville, MI and receive per diem, travel, stipend and**  
47 **mileage; Lisa Flynn, Vice-Chairman, supports.**

48 **5 Yes 0 No 0 Absent 0 Abstained 0 Absent**

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**Motion Carried**

**Commissioner Report – Commissioners**

**Motion made by Debra Smithkey-Browne, to approve the commission report as presented by Commissioners; JoAnn Carey, Commissioner, supports.**

**5 Yes 0 No 0 Abstained 0 Absent**

**Motion Carried**

Public Comment open at 6:31 p.m.

Public Comment closed at 6:32 p.m.

**Motion made by JoAnn Carey, Commissioner; to approve the Elder Commission 2016 1<sup>st</sup> Quarterly Report as amended, Richard Wemigwase, Chairman; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Motion by JoAnn Carey, Commissioner to approve requesting that the Elder Commission to be listed on the LTBB Website; Lisa Flynn, Vice-Chairman; supports.**

**5 Yes 0 No 0 Abstained 0 Absent**

**Motion Carried**

**Motion made by Lisa Flynn, Vice-Chairman, to have a table setup at the LTBB Membership meeting and NTE \$50 for giveaway, JoAnn Carey, Commissioner; supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Public Comment opened at 7:05 p.m.

Public Comment Closed at 7:06 p.m.

**Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 7:07 p.m., Janice Shackelford, Treasurer; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Next scheduled meeting will be held on May 4, 2016

Approved:

\_\_\_\_\_  
Debra Smithkey-Browne, Secretary

\_\_\_\_\_  
Date