Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
June 7, 2017

Meeting called at 5:10 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: None

Elder Department Staff: Arlene Naganashe, Elder Department Manager; Tammy Okuly-Shananaquet, Elders Coordinator;

Guest: No guests present

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Janice Shackleford, Treasurer; supports.
4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried

Commission reviewed the Minutes of May 3, 2017.

Motion made by JoAnn Carey, Commissioner; to approve the Minutes of May 3, 2017 as presented, Lisa Flynn, Vice-Chairman; supports.
4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant
Motion Carried

Elder Department Report – Arlene Naganashe, Director

Motion made by JoAnn Carey, Commissioner; to approve the Elder Department Directors Written and Verbal Report as presented by Arlene Naganashe, Elder Department Manager; Lisa Flynn, Vice-Chairman; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Motion made by Janice Shackleford, Treasurer; to approve JoAnn Carey, Commissioner to speak with the Executive Office regarding modifying the policies of Emergency Services and Direct Services; Richard Wemigwase, Chairman; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Budget Report – JoAnn Carey, Commissioner

- Financials were reviewed and discussed;

Motion made by JoAnn Carey, Commissioner; to approve the Budget Report as presented by Janice Shackleford, Treasurer; Lisa Flynn, Vice-Chairman; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Commissioner Report – Commissioners

Motion made by JoAnn Carey, Commissioner; to approve the Commissioners Report as presented by Commissioners; Lisa Flynn, Vice-Chairman, supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Motion made by Debra Smithkey-Browne, Secretary; to approve commissioner attendance to the MIEA conference and to receive mileage, lodging, per diem and stipend; JoAnn Carey, Commissioner; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Public Comment: opened at 6:16 p.m. Friendship Center and fruit coupons;
Public Comment: Closed at 6:21 p.m.

Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 6:27 p.m., Janice Shackleford, Treasurer; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on July 5, 2017.

Approved:

_____ _____
Debra Smithkey-Browne, Secretary Date