

1 **Little Traverse Bay Bands of Odawa Indians**  
2 **Elder's Commission**  
3 **Regular Meeting**  
4 **December 2, 2015**  
5

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

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

12 Absent: None  
13

14 Elder Department Staff: Arlene Naganashe, Elder Department Director  
15

16 Guest: Regina Gasco-Bentley, LTBB Tribal Chairman;  
17

18 Commission reviewed of the Agenda.  
19

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

22 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

23 **Motion Carried**  
24

25 **Motion made by JoAnn Carey, Commissioner; to table the Minutes of**  
26 **November 4, 2015 and November 18, 2015 until the next scheduled**  
27 **meeting to be held on January 6, 2016; Lisa Flynn, Vice-Chairman;**  
28 **supports.**

29 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

30 **Motion Carried**  
31

32 6:30 p.m. Regina Gasco-Bentley departs meeting.  
33

34 **Elder Director Report – Arlene Naganashe, Elder Department**  
35 **Director**

- 36 • Budget restraints for the upcoming 2016 year.  
37 • Deadline for Food & Utility reimbursement is postmarked no later than  
38 November 30, 2015.  
39 • Marlene Gasco has been a very enthusiastic asset to the (Ty chee ?)  
40

41 **Motion made by JoAnn Carey, Commissioner; to approve the Elder**  
42 **Program Directors verbal and written report as presented by Arlene**  
43 **Naganashe, Elder Department Director; Lisa Flynn, Vice-Chairman;**  
44 **supports.**

45 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

46 **Motion Carried**  
47

48 6:04 p.m. Arlene Naganashe departs meeting.

- 1 **Budget Report**  
2 • Statement of Revenues and Expenditures dated through 12-31-15.  
3 • PC's are expected to be in to the MIS office anyday.  
4 • There is not currently a line item for Supplies, check with Rebecca Fisher  
5 to add the line item.  
6

7 **Motion made by JoAnn Carey, Commissioner; to approve the Budget**  
8 **Report as presented by Janice Shackelford, Treasurer; Debra**  
9 **Smithkey-Browne, Secretary; supports.**  
10 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
11 **Motion Carried**

- 12  
13 **Commissioner Report – Commissioners**  
14 • Discussion was held on the January 6, 2016 meeting  
15 • Update on the commission PC's – ordered on November 19, 2015 waiting  
16 for notification of delivery and set up.

17  
18 **Motion made by JoAnn Carey, Commissioner; to approve the**  
19 **Commissioners Report as presented by the commissioners; Debra**  
20 **Smithkey-Browne, Secretary; supports.**  
21 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
22 **Motion Carried**

23  
24 Public Comment opened at 5:35 p.m. Lisa Flynn attended the Thanksgiving  
25 dinner, it was well attended, the food was great and a big thanks for the  
26 food and servers.  
27 Public Comment Closed at 5:40 p.m.

28  
29 Commission reviewed and discussed the Removal of Commissioners Statute  
30 and comments may be submitted via phone poll once clarification has been  
31 reviewed by commission.

32  
33 **Motion made by Lisa Flynn, Vice-chairman; to obtain clarification**  
34 **from the Executive office regarding the Removal of Commissioners**  
35 **Statute; JoAnn Carey, Commissioner; supports.**  
36 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
37 **Motion Carried**

38  
39 Commission reviewed and discussed the Waganakising Odawak Statute 2015  
40 – Elder Commission.

41  
42 Commission reviewed and discussed the 2016 Meeting Schedule.

43  
44 **Motion made by JoAnn Carey, Commissioner; to approve the 2016**  
45 **Elder Commission Meeting Schedule; Debra Smithkey-Browne,**  
46 **Secretary; supports.**  
47 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
48 **Motion Carried**

1 Elder Commission update on the LTBB Cook Book.

2

3 **Motion made by JoAnn Carey, Commissioner; to approve purchase fo**  
4 **the Tastes & Tales Cook Book along the Tunnel of Trees published by**  
5 **the Friends of the Readmond Friendship and Cross Village Volunteer**  
6 **Fire & Rescue Squad ISBN 978-0-615-80505-4 price NTE \$50.00;**  
7 **Janice Shackelford; supports.**

8 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

9 **Motion Carried**

10

11 Public Comment opened at 6:52 p.m. No comments

12 Public Comment closed at 6:53 p.m.

13

14 **Motion made by JoAnn Carey, Commissioner; to adjourn the meeting**  
15 **at 6:56 p.m.; Janice Shackelford, Treasurer; supports.**

16 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

17 **Motion Carried**

18

19 Next scheduled meeting will be held on January 6, 2016

20 Approved:

21

22

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

\_\_\_\_\_  
Date