

1 **Little Traverse Bay Bands of Odawa Indians**  
2 **Elder's Commission**  
3 **Regular Meeting**  
4 **October 7, 2015**  
5

6 Meeting called at 5:08 p.m. by Lisa Flynn, Vice-Chairman;

7  
8 Roll Call Commission: Lisa Flynn, Vice-Chairman; Debra Smithkey-  
9 Browne, Secretary; Janice Shackelford, Treasurer; JoAnn Carey,  
10 Commissioner.

11  
12 Absent: Richard Wemigwase, Chairman;

13  
14 Elder Department Staff: Arlene Naganashe, Elder Department Director

15  
16 Guest: Virginia Lewis, LTBB Tribal Elder; Francis Holdorph, LTBB Tribal  
17 Elder; Tammy Oakley, LTBB Tribal Elder;

18  
19 Commission reviewed of the Agenda.

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

23 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

24 **Motion Carried**  
25

26 Elder's Commission reviewed the minutes of September 2, 2015

27  
28 **Motion made by JoAnn Carey, Commissioner; to approve the Minutes**  
29 **of September 2, 2015 as presented; Debra Smithkey-Browne,**  
30 **Secretary; supports.**

31 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

32 **Motion Carried**  
33

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

36 6:43 p.m. Tammy Oakley departs meeting.  
37

38 **Motion made by Debra Smithkey-Browne, Secretary; to approve the**  
39 **Elder Program Directors verbal and written report as presented by**  
40 **Arlene Naganashe, Elder Department Director; JoAnn Carey,**  
41 **Commissioner; supports.**

42 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

43 **Motion Carried**  
44

45 **Budget Report**

46  
47 **Commissioner Report – Commissioners**

1 **Motion made by JoAnn Carey, Commissioner; to approve the**  
2 **Commissioners Report as presented by the commissioners; Janice**  
3 **Shackleford, Treasurer; supports.**

4 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

5 **Motion Carried**

6  
7 Public Comment opened at 5:55 p.m. No comments

8 Public Comment Closed at 5:56 p.m.

9  
10 **Motion made by JoAnn Carey, Commissioner; to approve**  
11 **commissioner attendance at the Elders Luncheon on October 22,**  
12 **2015; Debra Smithkey-Browne; supports.**

13 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

14 **Motion Carried**

15  
16 **Motion made by JoAnn Carey, Commissioner; to approve the Elder's**  
17 **Commission 3<sup>rd</sup> Quarterly Report and submit to the Executive**  
18 **Department as amended; Lisa Flynn, Vice-Chairman; supports.**

19 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

20 **Motion Carried**

21  
22 Public Comment opened at 6:05 p.m. Janice Shackleford, Treasurer;  
23 commented on when a commissioner is absent, what are the procedures to  
24 report an absence.

25 Public Comment closed at 6:07 p.m.

26  
27 **Motion made by JoAnn Carey, Commissioner; to adjourn the meeting**  
28 **at 6:10 p.m.; Janice Shackleford, Treasurer; supports.**

29 **4 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 0 Vacant**

30 **Motion Carried**

31  
32 Next scheduled meeting will be held on November 4, 2015

33 Approved:

34  
35 \_\_\_\_\_  
36 Debra Smithkey-Browne, Secretary

\_\_\_\_\_ Date