

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission Regular Meeting
5656 Ap Gish Mok Blvd., Community Center,
December 4, 2019**

Meeting called at 5:30 p.m. by Richard Wemigwase, Chairman;

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

Absent: None

Staff Absent: Mary Roberts, Elder Department Director;

Guest: Ken Roberts,

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as presented; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commission reviewed the Minutes of October 2, 2019

Motion made by JoAnn Carey, Commissioner; to approve the October 2, 2019 meeting minutes as presented; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by JoAnn Carey, Treasurer; to rescind the motion for approval of the October 2, 2019 meeting minutes and table until the next Elder Commission meeting to be held on January 7, 2020; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commission reviewed the Minutes of November 19, 2019

Motion made by Richard Wemigwase, Chairman; to approve the November 19, 2019 meeting minutes with corrections; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public Comment opened at 5:55 p.m. No comments were made
Public Comment closed at 5:56 p.m.

Elders Department Report – Mary Roberts, Elders Department Director;

6:17 p.m. Mary and Ken Roberts depart meeting.

Motion made by JoAnn Carey, Commissioner; to approve the Elders Department Report as presented by Mary Roberts, Elders Department Director; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Budget Report – JoAnn Carey, Treasurer

- Financials were reviewed and discussed;

Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by JoAnn Carey, Treasurer; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Verbal Report as presented by Commissioners; Janice Shackelford, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Discussion was held on Elder Department Policies -

Discussion was held on the LTBB Common Area Kitchen repairs/updates

Motion made by JoAnn Carey, Treasurer; to approve the commission submitting a letter to the Unit Managers, regarding the LTBB Common Area Kitchen usage, repairs/equipment concerns; 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 adjourn the meeting at 6:35 p.m., JoAnn Carey, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on January 7, 2020 at Community Center Building Heynig Road.

Approved:

Debra Smithkey-Browne, Secretary

Date

DRAFT