

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting,  
June 5, 2019**

Meeting called at 5:10 p.m. by Lisa Flynn, Vice-Chairman

Roll Call Commission: Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Treasurer; 1 Vacancy.

Absent: Richard Wemigwase, Chairman;

Staff Present: Mary Roberts, Elder Department Director

Absent: None

Guest: None

Commission reviewed the Agenda.

**Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; Lisa Flynn, Vice-Chairman; supports.**

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

**Motion Carried**

Commission reviewed the Minutes of May 1, 2019

**Motion made by JoAnn Carey, Treasurer; to approve the May 1, 2019 meeting minutes as amended; Debra Smithkey-Browne, Secretary; supports.**

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

**Motion Carried**

Public Comment opened at 5:20 p.m. no public present to comment;

Public Comment closed at 5:21 p.m.

**Elder Department Report – Mary Roberts, Elder Program Manager;**

**Motion made by JoAnn Carey, Treasurer; to approve Elder Department Verbal and Written Report as submitted by Mary Roberts, Elder Department Director; Debra Smithkey-Browne, Secretary; supports.**

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

**Motion Carried**

**Budget Report – JoAnn Carey, Treasurer**

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

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant  
Motion Carried**

**Commissioner Report – Commissioners**

**Motion made by JoAnn Carey, Commissioner; to approve the Commissioners Verbal Report as presented by JoAnn Carey, Treasurer; Lisa Flynn, Vice-Chairman; supports.**

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant  
Motion Carried**

**Motion made by JoAnn Carey, Treasurer; to accept the Tribal Resolution #05012019-01 Draft, reduction of the use of Plastic Straws to present to Executive for tribal council approval; Debra Smithkey-Browne, Secretary; supports.**

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant  
Motion Carried**

**Motion made by JoAnn Carey, Commissioner; approval for commission attendance at the MIEA conference to be held on July 23-25, 2019 and receive lodging, per diem, mileage and stipend; Debra Smithkey-Browne, Secretary; supports.**

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant  
Motion Carried**

**Motion made by JoAnn Carey, Commissioner; to reschedule the July 3, 2019 commission meeting to July 9, 2019 to be held at the Community Center at the Housing project; Lisa Flynn, Vice-Chairman; supports.**

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant  
Motion Carried**

**Motion made by Lisa Flynn, Vice-Chairman; to adjourn the meeting at 6:59 p.m., Debra Smithkey-Browne, Secretary; supports.**

**3 Yes 0 No 1 Absent (Wemigwase) 0 Abstained 1 Vacant  
Motion Carried**

Next scheduled meeting will be held on July 9, 2019 at the Community Center

Approved:

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

\_\_\_\_\_  
Date