

**POKAGON BAND OF POTAWATOMI ELDERS COUNCIL
BUSINESS MEETING
October 4, 2012**

MEETING: Maxine Margiotta, Acting Chairperson, 11:06 a.m.

INVOCATION: Alan Morsaw.

ROLL CALL: Maxine Margiotta, P, Clarence White, P, Audrey Huston, P, Member-at-Large, Ruth Saldivar, P. Clarence left at 1:00 p.m.

Also in attendance, Petey Boehm, Alan Morsaw, Elders Representative to Tribal Council

AGENDA: Paul Shagen, tribal attorney explained the trip policy. You can register for any trip, but only once per trip. Notice is put out 30 days prior to the trip, then you have ten days to register, and seven days to send your deposit. You may register at any time in the 40 days. When registration closes, names will be randomly drawn.

Troy Clay from Mno-Bmadsen gave an interesting talk of how this works. Any questions call Troy at (269) 783-4111.

Dean Orvis, training and development specialist, said that computer classes start on October 24, 2012 from 1:00 p.m to 2:30 p.m. They will be held at the Administration Building in the Education Department every other week. First aid classes will be held December 6, 2012. As this is the date of the business meeting class will be held at the Community Center from 9:00 a.m. to 11:00 a.m.

ADDITIONS TO THE AGENDA: The Elders Council and citizens along with the Youth Council will be hosting a Halloween party October 28 from 3:00 p.m. to 6:00 p.m. at the Community Center. Costumes for the children and the adults will be judged and prizes will be awarded. There will also be food, games and prizes awarded to the winners of the games. After the party children may trick or treat in the Elders Village and in phase two.

The Elders social luncheon will also have elders dress in costume, and prizes will be awarded. The social luncheon is October 18, 2012, at Elders Hall.

We will be electing MIEA delegates at the luncheon.

Maxine gave a report on the NICOA conference that was held in New Mexico. Maxine, Petey and Ruth attended. They need support so Maxine will be asking Tribal Council for support.

NEW BUSINESS: We will continue to take donations for the Veterans. We were informed that there are many homeless Veterans who are in need of basic hygiene products, such as toothpaste, deodorants and anything else that would be suitable.

October 16, 2012 from 6:00 p.m. till 8:00 p.m., dance and regalia making will be held at the Community Center.

We were asked to inform the people that are taking insulin shots, to please put the used needles in the containers that are provided. Do not put them in the wastebaskets.

OLD BUSINESS: None.

MINUTES : Ruth, moved to accept the of August 2, 2012 minutes. Maxine, supported, (3) yes, (1) absent, passed.

TREASURERS REPORT: Maxine, moved to accept the treasurers report. Ruth supported, (3) yes, (1) absent, passed.

ANNOUNCEMENTS:

Language classes are held every Monday at Elders Hall, 10:00 a.m. – 12:00 p.m.

Basket making will start November 7, 2012. 1:00 p.m. - 3:00 p.m.

Active living classes started September 7, 2012. 10:00 a.m. - 12:00 p.m.

OCTOBER BIRTHDAYS: Jeanne Mollett, Ollie Shaer, Lee Saldivar, Ruth Saldivar.

OCTOBER ANNIVERSARIES: Gar & Majel DeMarsh, Stanley & Linda Morseau, 30 years.

ADJOURNMENT: 2:20 p.m.