

ELDERS COUNCIL MEETING**September 1, 2016****CALLED TO ORDER:** 11:04 AM**ROLL CALL:** Stanley Morseau, Chairman, (P) Maxine Margiotta, Vice-Chair (P) Clarence White, Treasurer (Absent) Judy Augusta, Secretary (P) Cathy Ford, At-Large (P) Judy Winchester, Elders Rep. (P).**INVOCATION:** Alan Morsaw**TREASURER'S REPORT:** Maxine Margiotta made a motion to accept the Treasurers Report. Seconded by Cathy Ford. Passed.**7GEN: SCOTT WINCHESTER.** A site needs to be chosen today. Vote: Site 1, near Commodities building, 9, - Site 2, Near roundabout, 2 - Site 3, north of Community Bldg. 33.**MASCOTS:** Julie Dye brought news of a Rally being held in Paw Paw at the time of the Wine Festival to protest their team known as the Red Skins. Julie requested \$200 for water and refreshments. Stan Morseau made a motion to support Julie Dye's request of \$200.00 for refreshments and water for those who are attending the rally. Seconded by Judy Augusta. Passed.**EDUCATION/SAM MORSEAU:** Sam would like to hold a raffle at the Kee Been Mein Kaa Pow Wow to help raise money for the Elders Emergency Fund. \$10.00 a ticket for a blanket. Raffle will be held at 4:00 p.m. Need not be present to win. The blanket was designed by Louie Gon.**Break for lunch at 12:00 – 12:55.****JUDY WINCHESTER, ELDERS REP:** Toured the St Joseph Hospital. They will be coming up with Native American Names followed by English translation. Judy met with the 3 Judges at the court building and was pleased to get to know them better. Judy will be representing the Pokagons at the White House to meet President Obama. She'll do her best to represent the Pokagons in a good way.**RESOLUTION ANNOUNCEMENT:** Elders Council announced a resolution was passed to provide gifts again this year at the Kee Boon Mein Kaa pow wow raffle held at the Elders Tent. Stanley and Judy each bought gifts. Judy and Cathy will work the tent Saturday, and Stan and Maxine will work Sunday. Drawing will be held at 3:00 p.m.**Title VI program:** A clarification was made regarding the Elders lunches. Previous comment was made the Fried Chicken was not in the budget. The Social Service says that the cook cannot provide two greasy foods to close together. Any changes to the menu must be sent to the cook in a timely manner. She normally has the monthly menu premade and set out for pick up. We can't interfere in another department.**ANNOUNCEMENT REGARDING SIGNAL TRAVEL:** Please don't overpack your luggage on trips. Each person is allowed one suit case, so husband and wife have been asked to pack their own bag. On the next trip to Florida it was suggested you bring your bug spray, and a light jacket.**MIEA NOMINATIONS:** Nominations were Teresa McFall, Jackie Trux, Sheri Dick, Judy Daisy, Diana Chandler. Three top picks were Theresa McFall, Diana Chandler, and Sheri Dick.**RESOLUTION: made by Maxine Margiotta:** Now Therefore Be It Resolved that head delegates to the M.I.E.A. conference are Theresa McFall, second delegate Diana Chandler, Alternate, Sheri Dick, with their terms of 2 years ending in 2019. Seconded by Stanley Morseau. Carried.**MINUTES:** Motion by Maxine Margiotta to accept the minutes of July 7, 2016. Seconded by Stanley Morseau. Carried.**DON SUMNERS/WELLNESS EXERCISE MIEA.** If there is a room available he would like to have the exercise balls be utilized at the MIEA conference.

Maxine will check with Tim Adams on a room.

Adjourned at 3:00 p.m.**For other Elders Council meeting minutes, please visit: www.pokagonband-nsn.gov/government/elders-council/meeting-minutes**