

## ELDERS COUNCIL BUSINESS MEETING

September 06, 2018

**Called to Order** 11:05 a.m.

### **Invocation**

**Roll Call:** Maxine Margiotta, Chair, Julie Dye, Vice-Chair, Clarence White, Treasurer, Judy Augusta, Secretary, Cathy Ford, At-Large, Judy Winchester, Elders Rep, Beth Warner, Elders Specialist.

**Finance report** by Laura Brychta, August 31, 2018 budget. Motion by Maxine Margiotta to accept the Treasures report. Seconded by Julie Dye. Carried

**Angela M. Hoogeveen, managing attorney of Indiana Legal Services presentation.** They can provide services to all Indiana service area. They handle civil services but no criminal. They could help with estate planning, sometimes expunging a record, hardship with licenses, medical disabilities. For further information call (574) 855-5124.

The MIEA delegates' terms will be expiring. The citizens voted for the following individuals to fill the seats next year. Trish Williams, 1st delegate, Teresa McFall, 2nd delegate and Sheri Dick, alternate. They will hold these seats for two years. Resolution was passed to take to the October MIEA meeting.

**Facebook:** Julie Dye has set-up a Facebook page. Go to Pokagon Band Elders Community, then "Ask to join." You must be 55 years or older.

**Theresa McFall, MIEA delegate report.** 128 students have made the list of incentives. 6 of which were Pokagon students. The Position of Chairman & Secretary seats are up. Those positions will be voted on at the October MIEA meeting. Will Spotted Bear was the comedian who entertained. April MIEA will be held at Little River Band, July, Saginaw Chippewa, 23 - 25 and October Sault Ste. Marie.

**Colin Wesaw, Elders Rep report:** Citizens were asked if they wanted to come together to voice their concern regarding parking at the Casinos. Colin was asked if he could ask Tribal Council if there is a Grant Writer who could possibly search for funds to buy a charter bus.

**Beth Warner, Elder Specialist report.** There will be a party for Kelly Curran who has now taken the position of Tribal Council Secretary and leaving the position of Executive Secretary to Tribal Council.

**Minutes.** Julie Dye made a motion to accept the minutes of July 5, 2018. Supported by Cathy Ford. Carried.

**Adjourned at 3:10 p.m.** Cathy Ford moved to adjourn at 2:10 p.m. Supported by Judy Augusta. Carried.