

## **ELDERS COUNCIL BUSINESS MEETING, JANUARY 3, 2013**

**MEETING:** Ken Radar, 11:07 a.m.

**INVOCATION:** Clarence White

**ROLL CALL:** Maxine Margiotta, P, Clarence White, P, Audrey Huston, P, Member-at-Large, Ruth Saldivar, P. Also in attendance, Petey Boehm.

**AGENDA:** Emergency fund is not active, still being looked at.

Yvonne "Petey" Boehm, Indian Trust settlement forms are available at the Elders Hall. You can go to [www.indiantrust.com](http://www.indiantrust.com) or call (800) 961-6109 to see if you are eligible. Deadline is March 1, 2013.

If Elders have Medicare part B taken out of their Social Security checks, you must send a copy of your notice to Petey. This must be done in order to be reimbursed.

Chairman Matt Wesaw explained that Four Winds Dowagiac will open in the late spring or early summer. He also said that if enough people signed the petition that is being circulated it would be put to a vote.

Property is being looked at to see where to build a Tribal Lodge, Health Clinic, and Tribal Court. When asked about a new Elders Hall, his comment was to talk with Mark Parrish. He also asked what we thought about combining Tribal Lodge and Elders hall.

**ADDITIONS TO THE AGENDA:** Maxine asked if the people liked the lottery system for trips. Some people did not like it. Other people who had not been able to go before expressed their delight with it, met people they had never seen before, and were treated royally, and everyone was very friendly.

**NEW BUSINESS:** None.

**OLD BUSINESS:** The next computer training will be held at the Education Lab in January, 23, 2013. The loan closet is still a work in progress.

**MINUTES :** Ruth moved to accept the Dec. 6, 2012 minutes. Ken, supported, (5) yes, passed.

**TREASURERS REPORT:** Audrey moved to accept the treasurers report, Ruth, supported, (5) yes, passed.

### **ANNOUNCEMENTS:**

Language classes are held every Monday at Elders Hall, 9:30 a.m. – 12:00 p.m.

Basket making Jan.9, 2013. 1:00 p.m. - 3:00 p.m.

**JANUARY BIRTHDAYS:** Clarence White, Richard (Sonny) Hiler, Elaine Underwood, Tom Trux.

**JANUARY ANNIVERSARIES:** Lee & Ruth Saldivar, 50 years.

**ADJOURNMENT:** 1:10 p.m.