

## **ELDERS COUNCIL BUSINESS MEETING MAY 2, 2013**

**MEETING:** Ken Radar, 11:02 a.m.

**INVOCATION:** Jerry Campbell.

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

**AGENDA:** Becky Price introduced Dawn Grabowski a new nurse at the PHS. Tom Topash, Jason M. Wesaw, Government Manager, and Anita Grivins, Finance Director, gave a financial report. They explained where the monies come from, and how it is disbursed. Most of the revenues come from the casinos. The tribe at this time is in very good shape. When money is withdrawn from a child's trust fund, that money is taxable, so make sure that you have enough tax taken out.

Housing Director Jim Coleman and Jason M. Wesaw talked about possibly giving the Community Center to the Elders. A lot of questions were asked as to how this would affect the Elders programs. No decision was made.

**ADDITIONS TO THE AGENDA:** Audrey explained the sign up procedure for the South Dakota trip. A member had some concerns, and our Elders Representative will take it to Tribal Council.

**NEW BUSINESS:** Bonnie Parrish's MIEA report was tabled until the June meeting. Auction will be held at Elders Hall, May 16, 2013.

**OLD BUSINESS:** A correction was made to the April minutes, should have been Sam Morseau not J.T.Morseau.

**MINUTES:** Ken moved to accept the minutes of April 4, 2013 with corrections, Clarence, supported, (5) yes, passed.

**TREASURERS REPORT:** Ken moved to accept the Treasurer's report, Maxine supported, (5) yes, passed.

### **ANNOUNCEMENTS:**

Language classes are held every Monday at Elders Hall, 9:30 am – 12:00 pm.

Basket making will be held in May 18, 2013. 1:00 pm – 3:00 pm.

Active living classes will be Fridays, 10:00 am – 12:00 pm.

Gathering will be held in Dowagiac MI, August 8 -11, 2013.

**MAY BIRTHDAYS:** Phoebe Hall, Betty McBride, Teri Barber, Gus Gwilt, Jackie Genereaux, Paul Jackson, John White, Shirley Sigfrid, Mary Ruple.

**MAY ANNIVERSARIES:** Art & Faye Magnuson 60 years.

**ADJOURNMENT:** 1:45pm.