

**POKAGON BAND OF POTAWATOMI INDIANS  
ELDERS COUNCIL  
BUSINESS MEETING  
JULY 3, 2014**

**MEETING CALLED TO ORDER:** Stanley Morseau, 11:10 am.

**Invocation:** Carl Wesaw.

**ROLL CALL:** Chairman, Stanley Morseau, P, Vice Chair, Maxine Margiotta, P, Treasurer, Clarence White, A, Secretary, Audrey Huston, P, Member-at-Large, Ruth Saldivar, P.

Also in attendance, Petey Boehm, Elder Specialist, Carl Wesaw, Elders Rep. to Tribal Council.

**AGENDA:** Cindy Czar, IHS office manager, introduced Shanta Clark, who is an intern at IHS. Brianna Cadoret is an intern at the Clinic.

Cara Lee has replaced Lola as a referring specialist.

A Nurse Practitioner has been hired; she will begin work July 14, 2014, and will begin seeing patients July 28, 2014.

The new Clinic is expected to be ready in October, 2014.

Matt Clay is the new Health Director.

Carl Wesaw Elders Rep. informed us that the gathering will be held at Gunn Lake August 7,8,9, 2014.

Maxine informed us that 15 rooms have been reserved for the gathering and a \$25.00 deposit is required.

Ruth Salvidar, gave a short report on her trip to Mt Pleasant June 5<sup>th</sup>, 2014. Ruth will have further information at a later date. There will also be a longer story in the newsletter.

**ADDITIONS TO THE AGENDA:** Bonnie Parrish informed us that the MIEA conference will be held July 14,15,16, 2014 at the Kewadin Casino in Sault St. Marie.

24 students from our area received incentive awards.

Bonnie also thanked the Pokagon Elders for gifts she received.

The Pokagon Band is slated to host the MIEA conference in 2016.

The fruits and vegetables project will be included in the 2015 budget. Policy still has to be made.

The New York trip was a huge success, thanks was given to Stanley for his help.

Maxine was given a big thank you for going to the hospital with the two people who got hurt.

**NEW BUSINESS:** A resolution was passed to pay Gerald Wesaw for deceased Members name tags.

A resolution was passed to donate \$500.00 to the MIEA.

The annual Elders picnic will be held July 24, 2014 at Rodgers Lake, 11:00 am.

**OLD BUSINESS:** Emergency fund is now available.

Jim Topash will be at Elders Hall July 17, 2014 to demonstrate CPR.

**MINUTES:** Audrey moved to accept the May 8th, 2014 minutes, Ruth supported, (4) Yes, (1) absent. Passed.

Maxine moved to accept the June 5<sup>th</sup>, 2014 minutes, Ruth supported, (4) yes, (1) absent. Passed.

**TREASURERS REPORT:** Audrey moved to accept the Treasurers report, Maxine supported, (4) yes, (1) absent. Passed.

**ANNOUNCEMENTS:**

Language classes, 10:00 am – 12:00 pm, Monday morning.

Elders Picnic, July 24<sup>th</sup> at Rodgers Lake, 11:00 am.

Mall of America trip is September 8,9,10, 2014. Drawing is July 23<sup>rd</sup> 2014. A \$25.00 deposit is required.

**JULY BIRTHDAYS:** Jim Lepel, Ken Kirvan, Patsy Carney, Ken Rader, Linda Morseau, Lucky Carpenter, Scott Huston, Judy Winchester.

**JULY ANNIVERSARIES:** Paul & Vivian Jackson

**ADJOURNMENT:** 1:07pm. (4) yes (1) absent.

**Secretary Elders Council:**

**Elders Council Chairperson:**

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**Date** \_\_\_\_\_