

TRIBAL AGING ELDERLY ADVISORY BOARD

Black Bear Conference Room-Sophie Lake

April 16, 2014

1. Call to Order: Myrna Thompson, chair, called the meeting to order at 9:00 a.m.
2. Prayer: Wayne Falcon
3. Roll Call: Sharon Casillas, ex. Francis Decorah, P Teala Edwards, P Wayne Falcon, P Harley Hendrix, P Rosetta Hunt, P Joann Jones, P Annette Littlewolf, P Frances Little Wolf, P Marian Miner, P Janice Savage, P Janette Smoke, P Myrna Thompson, P Wilma Thompson, P Gloria Visintin, P Muriel White Eagle-Lee, P
4. Recognition of Others: Linda Delay, Tamara Scoles, Mara Roland, Judy Whitehorse
5. Approval of March 19, 2014 regular meeting minutes: Motion by Janice Savage to table meeting minutes until May EAB meeting and second by Joann Jones. Motion to rescind 3-19-14 regular meeting minutes. Motion to approve March 19, 2014 regular meeting minutes by Francis Decorah, and second by Janice Savage 12-0-2 MC (Millie WE-Lee and Joanne Jones)
6. Adoption of Agenda: Motion by Rosetta Hunt to accept the agenda with additions, second by Francis Decorah, 12-0-0 MC
7. Reports: T.A.U. Director's Report; Motion by Janice Savage to Table Director's report to the May 21,2014 EAB Meeting for clarification, second by Francis Decorah 13-0-0 MC Motion by Frances Little Wolf to table the TAU Financial to next month's meeting, second by Janice Savage, 13-0-1 MC (Gloria Visintin) Motion by Francis Decorah to accept Elder Assistance Program report, second by Frances Little Wolf 13-0-1 MC (Gloria Visintin)
8. **Old Business:**
 - a. N.I.C.O.A. Motion by Frances Little Wolf to approve the additional rooms @ \$9,177.75 for the NICOA Conference, second by Janice Savage 12-0-2 MC (Wayne Falcon and Gloria Visintin) Motion by Francis Decorah to add elders, Wayne Falcon and Janet Dittmer to the NICOA Conference, second by Joanne Jones 10-0-0 MC
 - b. Elder Freezers: Motion by Gloria Visintin for Annette Littlewolf to check on the price, size and a number count of all the elite elders to receive the freezers, second by Francis Decorah 13-0-1 MC (Wayne Falcon)

9. New Business:

- a. Tour of Assisted Living Facility: Tour was from 11:15am -1:00 pm

- b. Elder Picnic: Motion was made by Wayne Falcon to use the total from the 2012-2013 budget and to add 10 % to the budget, second by Francis Decorah 13-0-1(Gloria Visintin)
Motion by Frances Little Wolf to have the Elder Picnic at Devils Lake State Park on June 18, 2014, and to honor our past Elder Advisory Board members and the TAU volunteers who assist our elders, second by Francis Decorah 13-0-1 (Gloria Visintin)
Motion by Rosetta Hunt that Jeanette Smoke receive a mileage check for the Madison Elderly Advisory Board meeting on March 19, 2014, second by Teala Edwards
Motion by Frances Little Wolf that all Elderly Advisory Board members that attend the April 22, 2014 Legislative Meeting in Black River Falls to receive mileage, second by Janice Savage 14-0-0 MC Note: (Bring up Bingo Packets for the month of June)

Motion by Francis Decorah to adjourn, second by Gloria Visintin 7-5-1 MC (Rosetta Hunt, Millie WE-Lee, Teala Edwards, Marian Miner, and Frances Little Wolf) (Wayne Falcon) Meeting adjourned at 10:34 a.m.

Respectfully submitted;

Annette Littlewolf