

## TRIBAL AGING ELDERLY ADVISORY BOARD

Shakopee Conference Room Mystic Lake Casino

May 21, 2014

1. Call to Order: Myrna Thompson, chair, called the meeting to order at 9:10 a.m.
  2. Prayer: Reverend Marlene Helgemo
  3. Roll Call: Sharon Casillas, ex. Francis Decorah, P Teala Edwards, P Wayne Falcon, 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 Gloria Visintin, P Muriel White Eagle-Lee, P Judy Whitehorse, P Maryls Whiteagle P
  4. Recognition of Others: Mr. & Mrs. Helgemo, Sharon Lynch, Ellen Stensth, Katelyn Bird, Hattie Walker, Mr. & Mrs. Whiterabbit, Greg Blackdeer, Henning Garvin, Mara Roland, Cindy Taylor, Shelly McCook, Scott Lowe, and Wendy Huling
  5. Approval of April 16, 2014 regular meeting minutes: Motion to approve April 16, 2014 regular meeting minutes with corrections by Rosetta Hunt, and second by Teals Edwards 13-0-0 MC
  6. Adoption of Agenda: Motion by Francis Decorah to accept the agenda with additions, second by Janice Savage, 13-0-0 MC
  7. Reports: T.A.U. Director's Report; Motion by Janice Savage to table Director's report to the June 18, 2014 EAB Meeting and the TAU Director bring her April and May reports for clarification, second by Marlys Whiteagle 13-0-0 MC Motion by Marlys Whiteagle for the Chief Executive Officer of the OOP to investigate TAU Director for her lack of attendance and responsibility to the TAU Board meetings, lack of follow-up on TAU elder request and to have accountability to her job duties, for Executive Director of Social Services, Elizabeth Heller to attend EAB Meeting on June 18, 2014 and second by Marian Miner 11-0-2 MC (Wayne Falcon and Janice Savage) Motion by Rosetta Hunt to accept the TAU Financial report second by Frances Little Wolf 13-0-0 MC Motion by JoAnn Jones to request reimbursement of \$25,124.08 to be put in the Home repair line item, second by Rosetta Hunt 13-0-0 MC Motion by JoAnn Jones to do a research on the elder assistance program, second by Frances Little Wolf 13-0-0 MC Motion by Judy Whitehorse to table tribal #6347 elder request until 3-bids are resubmitted which will include the proper breaker box, electrical wiring and mold and if all submitted, will do a telephone poll vote, second by Gloria Visintin 10-0-1 MC (Wayne Falcon)
- Motion by JoAnn Jones to recess at 10:40 am and second by Frances little Wolf 11-0-0 MC

Tour of Two Assisted Living Facility: Tour was from 11:00am -3:00pm  
Call to Order at 3:07 Roll call 11 present and 2 absent

8. Old Business:

- a. N.I.C.O.A. Motion by Frances Little Wolf to approve the Registration Fee @ \$9,125.00 for the NICOA Conference, second by Rosetta Hunt 11-0-0 MC

Motion by Frances Little Wolf to table Agenda VIII to X, second by Janice Savage 11-0-0 MC

Motion by Frances Little Wolf to have a special EAB meeting on 5-29-14 @ 9:00am @ the Tomah TAU, second by Judy Whitehorse 11-0-0 MC

Motion by Teala Edwards to adjourn at 3:21 pm, second by Frances little Wolf 11-0-0 MC

Respectfully submitted;

Annette Littlewolf