

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF JANUARY 14, 2005
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 5:32 pm by Rochelle Ettawageshik

Board Members Present: Eleanor Barber, Margaret Gasco, Bill Denemy

Board Members Absent: Deb DeLeon

Staff Present: Angie Woodin, Human Services Director

Guest Present: _____

Motion made by **Eleanor Barber** and **Supported** by **Bill Denemy** to go into close session at 5:34 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to come out of close session at 5:44 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Eleanor Barber** and **Supported** by **Bill Denemy** to accept the minutes dated for December 12, 2005 as presented.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Eleanor Barber** and **Supported** by **Bill Denemy** to accept the Treasurers report for the month of January.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Open Public Comment: 6:10 pm.

Close Public Comment: 6:11 pm.

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to support sending 3 Commissioners to the 23rd annual Conference of Protecting our Children, in April, to include stipend, mileage, per diem.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Deb DeLeon arrives at 6:17 pm.

Motion made by Deb DeLeon and Supported by Bill Denemy to hold the positions of Officers the same for year 2005.

Vote: 5 YES ___NO ___ABSTAINED ___ABSENT

Motion Carried

Motion made by Deb DeLeon and Supported by Bill Denemy to go into close session at 6:40 pm.

Vote: 5 YES ___NO ___ABSTAINED ___ABSENT

Motion Carried

Motion made by Margaret Gasco and Supported by Bill Denemy to come out of close session at 8:00 pm.

Vote: 5 YES ___NO ___ABSTAINED ___ABSENT

Motion Carried

The next regular ICWC meeting will be held on February 5, 2005 at 915 Emmet Str. Petoskey, Mich 49770 at 9:30 am.

Motion made by Eleanor Barber and Supported by Bill Denemy to adjourn the January 14, 2005 regular meeting of the ICW Commission at 8:40 pm.

Vote: 5 YES ___NO ___ABSTAINED ___ABSENT

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICW Commission Secretary