

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF 1/7/06
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 9:35 am by Rochelle Ettawageshik

Commissioners Present: Rochelle Ettawageshik, Margaret Gasco, Bill Denemy

Commissioners Absent: Eleanor Barber, Deb DeLeon

Staff Present: Angie Woodin, Human Services Director

Guest Present:

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to approve the ICWA minutes dated 11/5/05.

Vote: 3 YES NO ABSTAINED 2 ABSENT(D. De Leon, E. Barber)

Motion Carried

Commissioners Eleanor Barber and Deb DeLeon arrive at 9:40am.

Public Comment opens at 9:45 am.

Public Comment closes at 9:45 am.

Human Services Director Angie Woodin reports at 9:46 am.

Motion made by **Bill Denemy** and **Supported** by **Deb DeLeon** to go into Close Session at 10:00 am.

Vote: 5 YES NO ABSTAINED ABSENT

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to come out of Close Session at 11:10 am.

Vote: 5 YES NO ABSTAINED ABSENT

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Bill Denemy** to go into Close Session at 11:20 am.

Vote: 5 YES NO ABSTAINED ABSENT

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Deb DeLeon** to come out of Close Session at 11:27 am.

Vote: 5 **YES** **NO** **ABSTAINED** **ABSENT**

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Bill Denemy** to approve for any Commissioner to attend the NICWA conference to include stipend, mileage, per diem, hotel.

Vote: 5 **YES** **NO** **ABSTAINED** **ABSENT**

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Deb DeLeon** to go into Close Session at 11:35 am.

Vote: 5 **YES** **NO** **ABSTAINED** **ABSENT**

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Bill Denemy** to come out of Close Session at 11:44 am.

Vote: 5 **YES** **NO** **ABSTAINED** **ABSENT**

Motion Carried

The next regular ICWA meeting will be held on February 4, 2006 at 915 Emmet Street, Petoskey, Mich, 49770 at 9:30 am.

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to adjourn the January 7th, 2006 regular meeting of the ICWA Commission at 11:47 am.

Vote: 5 **YES** **NO** **ABSTAINED** **ABSENT**

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICWA Commission Secretary