

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF FEBRUARY 5, 2005
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 9:50 am by Rochelle Ettawageshik

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

Board Members Absent:

Staff Present: Angie Woodin, Human Services Director

Guest Present: _____

Motion made by **Deb DeLeon** and **Supported** by **Bill Denemy** to table the minutes dated 1/14/05 for the next meeting in March.

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

Open Public Comment: 6:10 pm.

Close Public Comment: 6:11 pm.

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 **Deb DeLeon** to come out of close session at 12:30 pm.

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Bill Denemy** to support sending any Commissioner who wants to go to the Region V Tribal conference in May 17-19, 2005 to include payment of stipend, mileage, per diem, lodging.

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

ICW Commission Meeting 2/5/05

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

Motion made by **Eleanor Barber** and **Supported** by **Deb DeLeon** to adjourn the
February 5, 2005 regular meeting of the ICW Commission at 12:50 pm.

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICW Commission Secretary

ICW Commission Meeting 2/5/05