

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF 11 FEBRUARY, 2007
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 10:26 am by Deb DeLeon

Commissioners Present: Bill Denemy, Margaret Gasco, Eleanor Barber, Rochelle Ettawageshik

Commissioners Absent: Rochelle Ettawageshik arrives at 10:30am

Staff Present: Angie Woodin, LTBB Social Worker

Guest Present:

Motion made by **Bill Denemy** and **Supported** by **Heidi Bosma** to approve the December, 06 minutes as amended and corrected.

Vote: 4 YES NO ABSTAINED 1 ABSENT(Rochelle Ettawageshik)

Motion Carried

ICWC Commissioner Rochelle Ettawageshik arrives at 10:30 am.

Motion made by **Bill Denemy** and **Supported** by **Heidi Bosma** to accept January, 07 minutes as presented.

Vote: 4 YES NO 1 ABSTAINED(M. Gasco) ABSENT

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Rochelle Ettawageshik** to accept treasurers report for month of February, 2007.

Vote: 5 YES NO ABSTAINED ABSENT

Motion Carried

ICWC Chairperson Deb DeLeon discusses monthly report to the Commission.

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to go into Close Session at 11:00 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 Bill Denemy and Supported by Margaret Gasco to go into Close Session at 11:40 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 12:47 pm.

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

Motion made by Bill Denemy and Supported by Margaret Gasco to formally recognize action taken to pay for travel including per diem, stipend, mileage, lodging for any Commissioner to attend the National Justice Conference.

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

Motion made by Rochelle Ettawageshik and Supported by Margaret Gasco to go into Close session at 12:50.

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

Motion made by Bill Denemy and Supported by Rochelle Ettawageshik to come out of Close Session at 12:55 pm.

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

The next regular ICWA meeting will be held on March 3, 2007 at 915 Emmet Street, Petoskey, Mich, 49770 at 9:30 am.

Motion made by Bill Denemy and Supported by Rochelle Ettawageshik to adjourn the February 11, 2007 regular meeting of the ICWA Commission at 1:05 pm.

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICWA Commission Secretary