

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF 3 MARCH, 2007
915 EMMET STR.
PETOSKEY, MICH 49770**

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

Commissioners Present: Bill Denemy, Margaret Gasco, Heidi Bosma

Commissioners Absent: Rochelle Ettawageshik, excused

Staff Present: Angie Woodin, LTBB Social Worker, Jeannie Norris:
LTBB Social Worker, Bill Gregory: Tribal Prosecutor

Guest Present:

Motion made by **Margaret Gasco** and **Supported** by **Bill Denemy** to approve the Agenda for March CWC Meeting.

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

Motion Carried

Public Comment 10:09 am

Close Public comment 10:10 am.

Motion made by **Bill Denemy** and **Supported** by **Heidi Bosma** to approve minutes dated 2/11/07 as presented and corrected.

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

Motion Carried

CWC Chairperson discusses monthly report to the Commission.

LTBB Social Worker Angie Woodin does monthly report to the Commission.

Motion made by **Margaret Gasco** and **Supported** by **Bill Denemy** to go into Close Session at 11:05 am.

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

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to come out of Close Session at 11:55 am.

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

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to pay stipend, mileage for any Commissioner to attend Budget hearing with Tribal Council on 17 March, 2007.

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

Motion Carried

ICWC Commission meeting 3/4/07

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to pay for stipend, mileage, per diem for Commissioners to attend meeting with Tribal Court on 19 March, 2007 at 9am.

Vote: 4 YES __NO __ABSTAINED 1 ABSENT(Rochelle Ettawageshik)

Motion Carried

The next regular ICWA meeting will be held on April 13, 2007 at 915 Emmet Street, Petoskey, Mich, 49770 at 2:00 pm.

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to adjourn the March 3, 2007 regular meeting of the ICWA Commission at 12:35 pm.

Vote: 4 YES __NO __ABSTAINED 1 ABSENT(Rochelle Ettawageshik)

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICWA Commission Secretary

CWC Commission meeting 3/4/07