

**LTBB Child Welfare Commission Regular Meeting 9-20-08**  
**Minutes**  
**September 20, 2008**

**OPEN MEETING**

*Called to Order:* meeting called to order at 9:30 am by Deb DeLeon

*Commission Present:* Deb DeLeon, Margaret Gasco, Rochelle Ettawageshik, Bill Denemy and Heidi Bosma arrived 9:41am  
*Staff Present:* Deanneen Smith

Pubic comment at 9:39am  
Public comment closed at 9:39 am

Motion to accept <sup>the minutes</sup> by Maggie second by Heidi one abstains.  
Vote: 4 accept one obtain - *Bill Denemy*

*Deanneen Smith Report:*

Passed out procedures for Intervention and Transfer from State Court in Child Welfare from Child Welfare Code. Procedures for transfer of Indian child welfare cases to tribal court. Tribe pay attention to what ICWA and our tribal code. Mejia children are adopted. She said we need expert witness list.

Motion by Bill Denemy and second by Heidi Bosma *to designate*  
The LTBB Social Services Director will be the expert witness coordinator and has the ability to assign a designee and report all activity back to CWC commission.  
Vote:5 yes 0 no motion carried

The Resolution Development Procedures are established as follows: Legal will be responsible to develop resolutions based on motions/direction's given during the meeting. In the absence of a legal representative at the meeting, the chair is to communicate the need and content for resolutions to legal. The distribution process will be as follows: Legal, Tribal Court, Prosecuting Attorney, Social Services Director, CWC Chair, the CWC Secretary and a redacted copy, as appropriate, to the Executive Office.

Motion by Bill Denemy and second by second Margaret Gasco

~~Motion~~ to hold a meeting on September 21, 2008 at 9:30 and pay for per diem and lodging and mileage.  
5 yes and 0 no  
Motion carried  
Adjourn 12:20 pm

*14 Nov 2008*