

1 **LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING**
2 **MINUTES OF 5 OCTOBER, 2007**
3 **915 EMMET STR.**
4 **PETOSKEY, MICH 49770**

5
6 **Call to Order:** Meeting called to order at 9:38 am by Deb DeLeon

7
8 **Board Members Present:** Bill Denemy: Margaret Gasco: Heidi Bosma

9
10 **Board Members Absent:** Rochelle Ettawageshik, excused

11
12 **Staff Present:** Elise Tippett: Tribal Social worker, LTBB Prosecutor Bill
13 Gregory, Elise Tippett: Tribal Social worker, Jeannie
14 Norris, Social Worker

15 **Guest Present:**
16 _____

17 **Open Public Comment: 9:43 am.**

18 **Close Public Comment: 9:44 am.**

19
20 **Motion made by Bill Denemy and Supported by Margaret Gasco to go into**
21 **close session at 9:45 am.**

22 **Vote: 4 YES ___NO ___ABSTAINED 1 ABSENT(Rochelle Ettawageshik)**

23 **Motion Carried**

24
25 **Motion made by Bill Denemy and Supported by Margaret Gasco to come**
26 **Out of close session at 12:03 pm.**

27 **Vote: 4 YES ___NO ___ABSTAINED 1 ABSENT(Rochelle Ettawageshik)**

28 **Motion Carried**

29
30 **Motion made by Bill Denemy and Supported by Margaret Gasco to approve the**
31 **2009 Budget as presented by Treasurer Margaret Gasco, for the Child Welfare**
32 **Commission.**

33 **Vote: 4 YES ___NO ___ABSTAINED 1 ABSENT(Rochelle Ettawageshik)**

34 **Motion Carried**

35
36 **The next regular ICWA meeting will be held on November 4, 2007 at 915 Emmet Str.**
37 **Petoskey, Mich 49770 at 9:30 am.**

38
39 **Motion made by Bill Denemy and Supported by Margaret Gasco to adjourn the**
40 **October 5, 2007 regular meeting of the CWC Commission at 12:03 pm.**

41 **Vote: 4 YES ___NO ___ABSTAINED 1 ABSENT(Rochelle Ettawageshik)**

42 **Motion Carried**

43
44
45
46 **CWC Commission Meeting 10/5/07DRAFT**

4
5 **These minutes have been read and approved as written:**

6
7
8
9 **Approved:**

10 _____
11 **Margaret Gasco, CWC Commission Secretary**

12
13 *CWC Commission Meeting 10/5/07 DRAFT*
14

DRAFT