

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF 1 MARCH, 2008
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 9:45 am by Deb DeLeon

Commissioners Present: Bill Denemy, Heidi Bosma, Rochelle Ettawageshik,
Margaret Gasco

Commissioners Absent: _____

Staff Present: Bill Gregory: Tribal Prosecutor, Jeannie Norris: LTBB
Social Worker, Deneen Smith: Tribal Social Services
Director

Guest Present: _____

Public Comment: 9:47 am.
Close Public Comment 9:48 am.

LTBB Tribal Social Services Director does Department report at 9:54am.

**Motion made by Rochelle Ettawageshik and Supported by Bill Denemy to go into
Closed Session at 10:21 am.**

Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT

Motion Carried

Commissioner Margaret Gasco leaves at 12:15pm.

**Motion made by Bill Denemy and Supported by Heidi Bosma to come out
Of Closed Session at 12:52 pm.**

Vote: 4 YES ___ NO ___ ABSTAINED 1 ABSENT(Margaret Gasco)

Motion Carried

**Motion made by Bill Denemy and Supported by Heidi Bosma to pay mileage, stipend
for any commissioner to attend the meeting on 20 March, 2008 with Legal Department to
review confidentiality, Child Welfare records.**

Vote: 4 YES ___ NO ___ ABSTAINED 1 ABSENT(Margaret Gasco)

Motion Carried

The next regular CWC meeting will be held on 12 April, 2008 at 915 Emmet Street,
Petoskey, Mich, 49770 at 2:00pm.

Motion made by **Heidi Bosma** and **Supported** by **Bill Denemy** to adjourn the 1 March, 2008 regular meeting of the CWC Commission at 1:15 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Margaret Gasco)

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, Child Welfare Commission Secretary

Child Welfare Commission meeting 3/1/08