

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING  
MINUTES OF 9 MAY, 2008  
915 EMMET STR.  
PETOSKEY, MICH 49770**



**Call to Order:** Meeting called to order at 3:43 pm by Deb DeLeon

**Commissioners Present:** Bill Denemy, Margaret Gasco, Heidi Bosma

**Commissioners Absent:** Margaret Gasco; unexcused

**Staff Present:** Deneen Smith LTBB Social Worker Director, Bill Gregory: Tribal Prosecutor

**Guest Present:**

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**Open Regular Session Minutes**

**Public Comment: 4:30 pm.**  
**Close Public comment 4:35 pm.**

**LTBB Social Worker Director Denneen Smith does monthly report to the Commission.**

**Motion made by Bill Denemy and Supported by Rochelle Ettawageshik to go into Close Session at 3:57 pm.**

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

**Motion Carried**

**Motion made by Bill Denemy and Supported by Heidi Bosma to come out of Close Session at 6:00 pm.**

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

**Motion Carried**

**Chair report: National Indian Child Welfare Conference Association. Consider becoming formal membership with NICWA Commission members**

**Old Business:**

**New Business:** Rochelle Ettawageshik resigns as Vice Chair effective immediately. We will elect a new Vice Chair at her next meeting.

The next regular ICWA meeting will be held on June 13, 2008 at The Government complex, Harbor Springs MI, 49740 at 4:00 pm.

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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 **Rochelle Ettawageshik** to adjourn the March 3, 2007 regular meeting of the ICWA Commission at 6:30 pm.

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

**Motion Carried**

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

**Approved:**

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**Heidi Bosma, acting CWC Commission Secretary**

*CWC Commission meeting 5/9/8*