

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

6 **Call to Order:** Meeting called to order at 9:40 am by Deb DeLeon
7

8 **Commissioners Present:** Bill Denemy, Rochelle Ettawageshik, Heidi Bosma,
9 Margaret Gasco
10

11 **Commissioners Absent:** _____
12

13 **Staff Present:** Elise Tippett, Interim LTBB Social Worker, Allie
14 Maldonado: Legal, Jeannie Norris: Tribal Social Worker
15

16 **Guest Present:** _____
17

18 **Open Public Comment: 9:48am**

19 **Close Public comment: 9:49 am.**

20 **Motion made by Bill Denemy and Supported by Heidi Bosma** to accept the Treasurers
21 report as presented by Margaret Gasco, and the Commission would like also to be put on
22 record, that the Treasurer has been doing a very nice job keeping track of the
23 Commission Budget for the year.

24 **Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT**

25 **Motion Carried**
26

27 **Interim Director Elise Tippett reports on the Social Services program.** The program
28 is in compliance with 25 CFR. Jeannie Norris goes on training in January. Elise is
29 developing a system with Kristi Houghton for care of foster care payments. The program
30 is also in line for the next available police car. The program is still receiving calls about
31 foster home recruitment.
32

33 **Motion made by Bill Denemy and Supported by Heidi Bosma to go into Close**
34 **Session at 10:25 am.**

35 **Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT**

36 **Motion Carried**
37

38 **Motion made by Bill Denemy and Supported by Margaret Gasco come out**
39 **Of Close Session at 12:00 pm.**

40 **Vote: 5 YES ___ NO ___ ABSTAINED ___ ABSENT**

41 **Motion Carried**
42

43 **CWC Commission meeting 11/3/07 DRAFT**
44
45
46
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4
5 **Motion made by Bill Denemy and Supported by Heidi Bosma** to have the
6 positions held by officers at the present time, remain as the elected officers for the year.
7 Chairperson: Deborah DeLeon, Vice Chairperson: Rochelle Ettawageshik,
8 Secretary/Treasurer: Margaret Gasco. Officers accepted the positions.

9 **Vote: 5 YES __NO __ABSTAINED __ABSENT**

10 **Motion Carried**

11
12 The next regular ICWA meeting will be held on 8 December, 2007 at 915 Emmet Street,
13 Petoskey, Mich, 49770 at 9:30 am.

14
15 **Motion made by Bill Denemy and Supported by Heidi Bosma** to adjourn the
16 July 7, 2007 regular meeting of the ICWA Commission at 12:37 pm.

17 **Vote: 5 YES __NO __ABSTAINED __ABSENT**

18 **Motion Carried**

19
20
21 **These minutes have been read and approved as written:**

22
23 **Approved:**

24
25
26
27 **Margaret Gasco, ICWA Commission Secretary**