

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF 7 JULY, 2007
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 9:40 am by Rochelle Ettawageshik

Commissioners Present: Bill Denemy, Deb DeLeon, Heidi Bosma

Commissioners Absent: Margaret Gasco, excused

Staff Present: Elise Tippet, Interim LTBB Social Worker, Bill Gregory:
Tribal Prosecutor, Allie Maldonado: Legal, Albert Colby,
Tribal Administrator

Guest Present: _____

Motion made by **Bill Denemy** and **Supported** by **Heidi Bosma** to approve minutes for June 07 as presented.

Vote: 3 YES NO ABSTAINED (Deb DeLeon) ABSENT (Margaret Gasco)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Heidi Bosma** to go into Close Session at 10:30 am.

Vote: 4 YES NO ABSTAINED ABSENT (Margaret Gasco)

Motion Carried

Motion made by **Heidi Bosma** and **Supported** by **Rochelle Ettawageshik** to come out Of Close Session at 12:19 pm.

Vote: 4 YES NO ABSTAINED ABSENT (Margaret Gasco)

Motion Carried

Open Public Comment: 9:40am

Close Public comment: 9:41 am.

Motion made by **Rochelle Ettawageshik** and **Supported** by **Heidi Bosma** to attend the August 10, 2007 meeting in Lansing about the Title IV E Funding, contingent upon availability of funds to include pay for travel, stipend.

Vote: 4 YES NO ABSTAINED ABSENT (Margaret Gasco)

Motion Carried

Motion made by **Chair Deb DeLeon** and **Supported** by **Heidi Bosma** to supporting the reappointment of Vice Chair Rochelle Ettawageshik to the Child Welfare Commission.

Vote: 4 YES NO ABSTAINED ABSENT (Margaret Gasco)

Motion Carried

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Child Welfare Commission Regular Meeting
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The next regular ICWA meeting will be held on August 4, 2007 at 915 Emmet Street, Petoskey, Mich, 49770 at 9:30 am.

Motion made by **Bill Denemy** and **Supported** by **Heidi Bosma** to adjourn the July 7, 2007 regular meeting of the ICWA Commission at 12:52 pm.

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

Motion Carried

These minutes have been read and approved as written:

Approved:

Heidi Bosma, Acting Secretary CWC

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