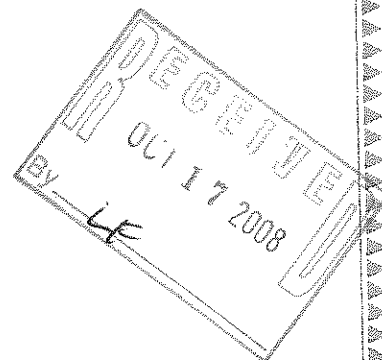


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LTBB Child Welfare Commission
REGULAR meeting
Minutes
OPEN

August 23, 2008



Call to Order: Meeting called to order at 9:55 am by Deb DeLeon

Commissioners Present: Deb DeLeon, Heidi Bosma, Margaret Gasco,
Rochelle Ettawageshik

Commissioners Absent: Bill Denemy is excused.

Staff Present: Denneen Smith, Social Services Director

Open Minutes:

Motion made by Margaret Gasco second by Heidi Bosma to go into close
session @ 10:00 am *4 yrs are absent*

Motion to come out of closed session at 12: 18 pm was made by Margaret and
seconded by Heidi Bosma. *4 yrs are absent*

OPEN SESSION MINUTES

Director's Report: Denneen Smith, LTBB Social Services Director, provided the
following:

Indian Child Welfare Qualified Expert Witness Testimony Training will occur on
September 15, 16, 2008. Elise Tippet contract will be continued. Rosalie Clark,
BIA, was here to over the files. There may be funds to hire an extra CPS worker.
Denneen Smith wants to use the child care fund for the program. Title IV-E, we
discussed it. We will be meeting with the court to ensure the proper wording in
court cases so that

Commission meeting dates:
September 20, 2008; October 25; November 22; December 20, 2008, all meeting
to begin @ 9:30 am.

Denneen will discuss information or actions needed with the Chair of CWC (Deb
DeLeon) by phone.

Budget update, there is enough funds for one meeting a month with two extra

1 meetings for the remainder of the year.

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3 Motion by Heidi Bosma and second by Rochelle Ettawageshik approve July 14,
4 2008, open and closed session meeting minutes. Motion carried 3 yes, one
5 abstain one absent.

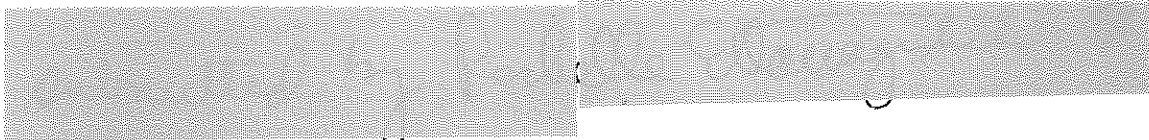
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8 Motion to adjourn by Margaret Gasco and second by Heidi Bosma. Motion
9 carried 4 yes one absent.

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20-08