

**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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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:

[Redacted Signature]

Heidi Bosma, Acting Secretary CWC

Child Welfare Commission meeting 7/7/07

ORIGINAL