

LTBB Child Welfare Commission Regular Meeting
8-4-09
Open Minutes

Call to Order: 12:10 p.m. by Chairperson Heidi Bosma.

Attendance: Rochelle Ettawageshik, Bill Denemy, Debbie DeLeon(via phone) and Heidi Bosma. **Absent:** Margaret Gasco excused

Staff and Guests Present: Denneen Smith, LTBB Social Service Director, Shana Wemigwase, LTBB Social Worker, Matt Leskey LTBB Prosecutor, Dakota Shananaquet.

Director's Report: Title 4B plan has been submitted. Tile IVE grant was submitted. Staff changes were presented. Attend Tribal State partnership meeting.

Closed Session: Motion was made by Rochelle Ettawageshik to go into Closed Session at 12:25 PM; Supported by Mr. Denemy. Motion carried with unanimous vote.

Open Session: Motion was made to return to Open Session by Rochelle Ettawageshik at 3:39pm; Supported by Bill Denemy. Motion carried..

Public comment: Opened at 12:20pm and closed at 12:15pm.

Motion was made by Ms. Ettawageshik and supported by Mr. Denemy to approve the Agenda. Motion carried.

Motion was made by Ms. Ettawageshik for commissioners to attend Tribal Council meeting of 7/26/09. Supported by Mr. Denemy. Motion carried.

Approval of Minutes: Motion was made by Bill Denemy to approve the Open and Closed Session Minutes for 7/10/09 and the 7/15/09 emergency meeting. Seconded by Ms. Ettawageshik. Motion carried.

Treasury Report: Heidi submitted a written report. Motion to make a budget modification regarding 5400 line item. Motion carried.

Chairperson's Report: Attended Tribal Council meeting. Approved our regs. For l ssuing and monitoring licenses. Goals were reviewed.

Approval of minutes: January 08, December 08, February 08,

Old Business: None

Meeting Schedule: Next meeting September 11, 2009.

Adjournment: Motion to adjourn at 4:15 pm was made by Ms. Ettawageshik and supported

by Mr. Denemy. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Rochelle Ettawageshik".

Rochelle Ettawageshik,
CWC Secretary