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2 **LTBB Child Welfare Commission Regular Meeting**
3 **10-1-10**
4 **Open Session Minutes**
5

6 **Call to Order:** 3:30pm by Chairperson Heidi Bosma
7

8 **Attendance:** Heidi Bosma, Bill Denemy, Emily Proctor, Rochelle Ettawageshik (via telephone
9 conference call), and Debbie DeLeon.

10 **Absent:** Denneen Smith, LTBB Dept of Human Services Director and Matt Leskey, LTBB
11 Prosecutor
12

13 **Staff and Guests:** Lisa Kurtz-Tollenar, LTBB Social Worker and Lisa Ronk, LTBB Social Worker.
14

15 **Approval of Agenda:** Mr. Denemy made a motion to approve the agenda; Supported by Ms.
16 Proctor; Unanimously approved.
17

18 **Approval of Minutes:** Mr. Denemy made a motion to approve the June 4 and July 8, 2010
19 Regular Session and Closed Session Minutes; supported by Mr. Denemy; Motion was approved.
20

21 **Public Comment:** Opened and closed at 5pm. No public in attendance.
22

23 **Closed Session:** Mr. Denemy made a motion to go into Closed Session at 3:40pm; Ms. Proctor
24 supported the motion; Motion passed.
25

26 **Return to Open Session:** Motion was made by Mr. Denemy to return to Open Session at
27 4:56pm; Supported by Ms. Ettawageshik; Unanimously approved.
28

29 **Director's Report:** Ms. Smith was unable to provide her report as she was in court all
30 afternoon.

31 **Prosecutor's Report:** Mr. Leskey was also in court and unable to provide a report.

32 **Treasurer's Report:** 2012 Budget has been submitted; bill made motion for Ms. Proctor to
33 attend a Family Preservation as a representative of the CWC. Travel is covered by SCAO, there
34 should be no costs to the CWC. This group is working the develop language for a Michigan
35 Indian Family Protection Act to codify in Michigan State Court Administrators Office. Allie and
36 Emily are members of the core writer's group.
37

38 Discussion was held regarding the difficulty in being able to contact the Chair when needed.
39 The chair was directed by the CWC members to look into various cost options to assist in
40 providing cell phone and/or internet access so this issue can be resolved. Mr. Denemy made

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41 the motion to authorize the purchase of a cell phone for the Chair; supported by Ms. Proctor;
42 unanimously approved.

43

44 **Chairperson's Report:** Chair reported she received a notice from Tribal Prosecutor to the Tribal
45 Council regarding doing a 1-2hr presentation to their Legislative Committee on October 13th.

46

47 Ms. Ettawageshik made a motion to approve per diem, travel and stipend for any commissioner
48 to attend the October 13th presentation. Supported by Ms. Proctor; Approved unanimously.

49

50 Ms. Ettawageshik made a motion to approve any costs associated with the commission to
51 attend the next meeting with Tribal Court, Legal, and Prosecutor scheduled for November 8th
52 from 9am to noon. Supported by Ms. Proctor; Unanimously approved.

53

54 The chair also reported that minutes previously submitted were not placed on the web and
55 needed to be resubmitted to the Executive Office. This has been done as of the date of this
56 meeting.

57

58 **Old Business:** None

59

60 **New Business:** Rebecca Atkinson, Executive Office, attended to advise the CWC of
61 policy/approval for extended stay for the November Friday and Monday meetings. Heidi also
62 asked about a commission mailbox. Rebecca will have Commission mail delivered to the
63 Executive Office until a box can be approved and set up. Additional issues addressed included
64 improper charges for hotel stays to personal accounts when covered by a purchase order and
65 the process regarding when a change of address occurs for tribal citizens. Ms. Atkinson took
66 immediate action and returned to report that they were being corrected/updated at this very
67 moment.

68

69 **Announcements:** None

70

71 **Meeting Schedule:** The October 2, 2010 meeting is not needed this month. The next regularly
72 scheduled meeting is November 5 & 6, 2010, at 3:00pm and 9am respectively...and again on
73 November 8 from 9am to noon for the meeting with Tribal Court, etc.

74

75 **Adjournment:** Ms. Ettawageshik made a motion to adjourn; Mr. Denemy supported the
76 motion. Motion passed; meeting adjourned at 5:40pm.

77

78 Respectfully Submitted,

79

80 Debbie DeLeon

81 CWC Secretary