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3 **LTBB Child Welfare Commission Regular Meeting**  
4 **4-8-11**  
5 **Open Minutes**  
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9 **Call to Order:** 1:00pm by Chairperson Heidi Bosma

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11 **Attendance:** Heidi Bosma, Bill Denemy, Rochelle Ettawageshik, Emily Proctor, and Debbie  
12 DeLeon.

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14 **Staff and Guests:** Matt Leskey, LTBB Prosecutor, and Tosha Bennington, Lisa Kurtz-Tollenaar,  
15 and Lisa Ronk, LTBB Social Workers

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17 **Approval of Agenda:** Mr. Denemy made a motion to approve the agenda; Supported by Ms.  
18 Ettawageshik; Approved unanimously.

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20 **Approval of Minutes:** Mr. Denemy made a motion to approve the March 4, 2011 Open Session  
21 and Closed Session Minutes as amended; supported by Ms. Proctor; Motion was approved.

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23 **Public Comment:** Opened and closed at 1:04pm. No public in attendance.

24  
25 **Closed Session:** Mr. Denemy made a motion to go into Closed Session at 1:23pm; Ms. Proctor  
26 supported the motion; Motion passed unanimously.

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28 **Return to Open Session:** Motion was made by Mr. Denemy to return to Open Session at  
29 2:58pm; Supported by Ms. Proctor; Motion passed unanimously.

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31 **Social Services Report:** Lisa Kurtz-Tollenaar reported on the Protecting Safe and Stable Families  
32 Conference in DC. She reported that we were the only Michigan Tribe in attendance. Only 7  
33 Tribes were invited throughout the nation. It was an excellent experience and had a great  
34 opportunity to participate, learn, share and network. We will have the opportunity to bring  
35 more resources/expertise back for the Tribe, such as a Fatherhood focused program.

36 **Prosecutor's Report:** Closed session only.

37 **Treasurer's Report:** Treasurer to follow up on Budget with Chairman's office.  
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**LTBB CWC 4-8-11 Open Session**

**MINUTES – Approved 5-6-11**

40 **Chairperson’s Report:**

- 41 • Final Draft of Code is still under development per prosecutor;
- 42 • Wireless card for internet access – denied by Chairman’s office;
- 43 • Treasurer to follow up on Budget with Chairman’s office;
- 44 • **Safe and Stable Families Conference in Washington, D.C** – Although the Chairman’s
- 45 office denied CWC attendance at this national no cost invitation only conference, the
- 46 chair decided to attend on her own and found it of exceptional value.

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48 **Old Business:** None

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50 **New Business:** None

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52 **Announcements:** Reminder from Ms. Proctor about the upcoming training she is doing entitled  
53 **Building Strong Sovereign Nations** on May 19 & 20 in Petoskey.

54  
55 **Meeting Schedule:** The next regularly scheduled meeting is **May 6 & 7, 2010, at 1:00pm and**  
56 **10am** respectively in Room 312.

57  
58 **Adjournment:** Ms. Ettawageshik made a motion to adjourned; Ms. Proctor supported the  
59 motion. Motion passed; meeting adjourned at 3:15pm.

60  
61 Respectfully Submitted,

62  
63 Debbie De Leon  
64 CWC Secretary