

1 **LTBB Child Welfare Commission Regular Meeting**

2 **LTBB Governmental Complex, Room 312**

3 **11-1-13**

4 **APPROVED Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting called to order at 1:10pm by Rochelle Ettawageshik - Chair.

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8 **COMMISSION MEMBERS PRESENT:** Heidi Bosma – Secretary (via phone), Steve Sochay –
9 Treasurer, and Joan Jacobs - Commissioner

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11 **COMMISSION MEMBER(S) ABSENT:** none

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13 **STAFF/GUESTS PRESENT:** Denneen Smith LTBB Director of Human Services

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15 **APPROVAL OF MINUTES:** Mrs. Bosma made a motion to approve the minutes for the October
16 4, 2013 **open and closed session**; supported by Ms. Ettawageshik. **Vote:** 3-0-0-0 Motion
17 carried.

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19 **PUBLIC COMMENT:** Pubic comment was held at 2:16 pm and closed at 2:17 pm. No public
20 present.

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22 **WELCOME & INTRODUCTIONS:**

23 Welcome Joan Jacobs – new CWC Commissioner. Joan is sworn in so this is her first official
24 meeting.

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27 **SOCIAL SERVICES DIRECTOR'S REPORT:**. Denneen Smith, LTBB Director of Human
28 Services provided a general update on current Department activities.

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30 **CLOSED SESSION:** Motion was made to go into Closed Session at 1:20pm by Mr. Sochay
31 seconded by Mrs. Bosma. **Vote:** 4-0-0-0 Motion carried.

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33 **RETURN TO OPEN SESSION:** Motion was made to return to Open Session at 1:55pm by Mr.
34 Sochay and supported by Mrs. Jacobs **Vote:** 4-0-0-0 Motion carried.

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36 **CHAIRPERSON'S REPORT:**

37 Mrs. Ettawageshik reported that she was approached by Chief Judge Maldonado at a recent
38 United Tribes meeting concerning the possible reopening of the Child Welfare Act.

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40 **PROSECUTOR'S REPORT:**

41 Mr. Lesky submitted a written report via e-mail. The report includes 6 current cases.

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43 **TREASURER'S REPORT:** Mr. Sochay reported that his nomination for a renewed 3 year term
44 serving on the CWC went through and was sworn in on October 14, 2013.

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46 **CLOSED SESSION:** Motion was made to go into Closed Session at 2:31pm by Mr. Sochay
47 seconded by Mrs. Bosma. **Vote:** 4-0-0-0 Motion carried.

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RETURN TO OPEN SESSION: Motion was made to return to Open Session at 1:55pm by Mr. Sochay and supported by Mrs. Jacobs **Vote:** 4-0-0-0 Motion carried.

NEXT MEETING DATE(S): The next regularly scheduled meetings are to be in **Room 312** as follows:

Regular Meeting: **Friday, December 6, 2013, at 1:00pm;** and
Work Session: **Saturday, December 7, 2013 at 10:00am if applicable**

ADJOURNMENT: Meeting Adjourned at 2:45 pm.

Respectfully Submitted,
Steve Sochay,
CWC acting secretary