

1 **LTBB Child Welfare Commission Regular Meeting**

2 **LTBB Governmental Complex, Room 312**

3 **1-10-14**

4 **DRAFT Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting called to order at 2:10 pm by Rochelle Ettawageshik - Chair.

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

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11 **COMMISSION MEMBER(S) ABSENT:** Heidi Bosma

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13 **STAFF/GUESTS PRESENT:** Jannaan Cornstalk

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15 **APPROVAL OF MINUTES:** Mr. Sochay made a motion to the approval of the minutes for the
16 months of December and November 2013, motion carried by Rochelle Ettawageshik.

17 **Vote:** 3-0-0-0 Motion carried.

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19 **APPROVAL OF AGENDA:** Mr. Sochay made a motion to approve the January 10, 2014
20 agenda, motion carried by Joan Jacobs. **Vote:** 3-0-0-0 Motion Carried

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22 **CLOSED SESSION:** none

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24 **RETURN TO OPEN SESSION:** none

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26 **PUBLIC COMMENT:** Pubic comment was held at 2:25 pm and closed at 2:38 pm. Jannaan
27 Cornstalk spoke about her experience with foster care, Social Services, Catholic Charities, and
28 ICWA. Jannaan visited to understand the duties of CWC. Jannaan supports CWC because she
29 believes we need to break the cycle of Indian Children being taken away from Native families,
30 and if they are taken away to be put with native people.

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32 **SOCIAL SERVICES DIRECTOR'S REPORT:** None

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34 **CHAIRPERSON'S REPORT:**

35 Mrs. Ettawageshik reported there is going to be a national conference at Fort Lauderdale, April
36 13, 14, & 15, 2014. Last month Rochelle went to Kellogg Foundation and will be attending again
37 in Grand Traverse Resort January 17, 2014 will be with the group representing Grand Traverse,
38 Al Colby, Jannaan Cornstalk, Denneen Smith, will be continuing work started. Mrs.
39 Ettawageshik also would like to look at the commissioners appointment dates, 1 vacancy,

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41 **PROSECUTOR'S REPORT:**

42 Mr. Lesky submitted a written report via e-mail.

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44 **TREASURER'S REPORT:** Mr. Sochay requested an R&E for the end of the year 2013 from
45 Rebecca. Rebecca also sent this morning 2014 budget which was also 24,000.

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47 **NEXT MEETING DATE(S):**
48 Motion made by Mr. Sochay and supported by Mrs. Jacobs to approve stipend, mileage, per
49 diem and hotel for Commissioners to attend the following:

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51 Mrs. Ettawageshik to attend the Honoring Our Children Initiative sponsored by the Grand
52 Traverse Resort, January 17, 2014

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54 **Vote:** 3-0-0-0 Motion carried.

55
56 Mrs., Ettawageshik would like to attend National Indian Child Welfare Association, Fort
57 Lauderdale, FL, in April 13-16, 2014,

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59 Motion made by Mrs. Jacobs to approve stipend, per diem, and registration for Rochelle
60 Ettawageshik to attend the following:

61
62 National Indian Child Welfare Association, Fort Lauderdale, FL, in
63 April 13-16, 2014,

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65 Mr. Sochay Seconded the motion, vote 3-0-0-0 motion carried.

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68 **ADJOURNMENT:** Motion to adjourn meeting by Rochelle Ettawageshik, seconded by Steve
69 Sochay. Meeting Adjourned at 4:30 pm.

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71 Respectfully Submitted,

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73 Joan T. Jacobs,
74 CWC acting secretary

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