

DRAFT MINUTES

1                                   **LTBB Child Welfare Commission Regular Meeting**  
2                                   **LTBB Governmental Complex, Room 312**  
3                                   **2-13-15**  
4                                   **DRAFT Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting was called to order at 3:00 pm by Heidi Bosma

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8 **COMMISSION MEMBERS PRESENT:** Steve Sochay, Linda Keway, and Heidi Bosma.

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10 **COMMISSION MEMBERS ABSENT:** Rochelle Ettawageshik, Joan Jacobs

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12 **STAFF/GUESTS PRESENT:** Denneen Smith, Human Services

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15 **APPROVAL OF THE AGENDA:** Motion was made to approve the agenda by Ms.  
16 Keway and supported by Mr. Sochay; **Vote:** -3- YES and -0- NO and -2- absent; Motion  
17 carried.

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20 **PUBLIC COMMENT:** Public comment was held at 3:10 pm and closed at 3:11 pm. No  
21 public present.

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24 **APPROVAL OF THE MINUTES:** Mr. Sochay made a motion to table the January  
25 minutes, supported by Ms. Keway; **Vote:** -3- YES and -0- NO and -2- absent; Motion  
26 carried.

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29 **CLOSED SESSION:** Mr. Sochay made a motion to go into Closed Session at 3:15pm,  
30 supported by Ms. Keway; Motion carried. **Vote:** -3- YES and -0- NO and -2- absent;  
31 Motion carried.

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34 **RETURN TO OPEN SESSION:** Ms. Bosma made a motion to return to Open Session  
35 at 4:25 pm supported by Ms. Keway. Motion carried. **Vote:** -3- YES and -0- NO and -2-  
36 absent; Motion carried.

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39 **TREASURER'S REPORT:** Mr. Sochay provided report.

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42 **CHAIRPERSONS REPORT:**

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45 **PROSECUTOR ATTORNEY REPORT:** report sent via email.

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**HUMAN SERVICES REPORT:** Written report provided. Ms. Smith also reported that Special Prosecutor Kevin Hesselink is handling Prosecutors cases in Tribal Court.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Motion made by Ms. Bosma and supported by Ms. Keway to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following:

- Special Meeting: Thursday, Feb 19, 2015 at 9:00am

Vote 3-0-0-2 Motion carried

**NEXT MEETING DATE(S):** The next regularly scheduled meeting will be in **Room 312** as follows:

Regular Meeting: **March 6, at 4:30pm;** and  
Work Session: **Saturday, March 7, at 10:00am if applicable**

**ADJOURNMENT:** The Chair adjourned the meeting at 5:00pm.

Respectfully Submitted,  
Steve Sochay  
acting CWC Secretary