

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF MARCH 5, 2005
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 9:35 am by Rochelle Ettawageshik

Board Members Present: Eleanor Barber, Margaret Gasco, Bill Denemy

Board Members Absent: Deb DeLeon, excused

Staff Present: Angie Woodin, Human Services Director

Guest Present: Carolyn & Mike Mejia, Shannon Mejia, Andrew Evans

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to go into close session at 9:37 am.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to come out of close session at 11:04 am.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to go into close session at 11:45 am.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to come out of close session at 12:53 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Open Public Comment: 1:00 pm.

Close Public Comment: 1:01 pm.

Human Service Director reports 1:02 pm.

ICWA Commission Meeting 3/505

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to approve the minutes dated for January 14, 2005 as presented and corrected.

Vote: 4 YES NO ABSTAINED 1 ABSENT(Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to accept the Treasurers report for the month of March 2005.

Vote: 4 YES NO ABSTAINED 1 ABSENT(Deb DeLeon)

Motion Carried

Motion made by **Margaret Gasco** and **Supported** by **Bill Denemy** to support sending any commissioner who wants to attend the Understanding ICWA in Las Vegas to include mileage, stipend, per diem, lodging.

Vote: 4 YES NO ABSTAINED 1 ABSENT(Deb DeLeon)

Motion Carried

The next regular ICWC meeting will be held on May 14, 2005 at 915 Emmet Str. Petoskey, Mich 49770 at 9:30 am.

Motion made by **Eleanor Barber** and **Supported** by **Bill Denemy** to adjourn the March 5, 2005 regular meeting of the ICW Commission at 12:15 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICW Commission Secretary