

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF APRIL 1, 2006
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 9:50 am by Bill Denemy

Board Members Present: Margaret Gasco, Bill Denemy, Deb DeLeon

Board Members Absent: Rochelle Ettawageshik, excused Eleanor Barber, unexcused

Staff Present: Emily Proctor HS Social Worker, Jeannie Norris HS Social Worker

Guest Present:

Motion made by **Margaret Gasco** and **Supported** by **Bill Denemy** to approve the minutes dated for January 7, 06 as presented and corrected.

Vote: 3 YES NO ABSTAINED 2 ABSENT (R. Ettawageshik, E. Barber)

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Margaret Gasco** to approve the minutes dated for March 11, 06 as presented and corrected.

Vote: 3 YES NO ABSTAINED 2 ABSENT (R. Ettawageshik, E. Barber)

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Margaret Gasco** to accept the Treasurers report for the month of April 2006.

Vote: 3 YES NO ABSTAINED 2 ABSENT (R. Ettawageshik, E. Barber)

Motion Carried

Open Public Comment: 10:01 am.

Close Public Comment: 10:02 am.

Motion made by **Deb DeLeon** and **Supported** by **Margaret Gasco** to go into close session at 10:03 am.

Vote: 3 YES NO ABSTAINED 2 ABSENT (R. Ettawageshik, E. Barber)

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Margaret Gasco** to come out of close session at 10:44 am.

Vote: 3 YES NO ABSTAINED 2 ABSENT (R. Ettawageshik, E. Barber)

Motion Carried

The ICWA Commission directs Human Services Director, Angie Woodin to make sure that the Foster Home Licensing Rules and Criteria are Title IV E eligible.

The ICWA Commission strongly urges Human Service Director to review her new employees Benefits entitled to them i.e. Clothing allowance, W-9 form is they reside within the tax agreement area, and employee carrying bags if needed.

The next regular ICWA meeting will be held on June 3, 2006 at 915 Emmet Str. Petoskey, Mich 49770 at 9:30 am.

Motion made by Margaret Gasco and Supported by Deb DeLeon to adjourn the April 1, 2006 regular meeting of the ICWA Commission at 11:00 am.

**Vote: 3 YES NO ABSTAINED 2 ABSENT (R. Ettawageshik, E. Barber)
Motion Carried**

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICWA Commission Secretary