

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF APRIL 2, 2005
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 8:45 am by Bill Denemy

Board Members Present: Eleanor Barber, Margaret Gasco, Deb DeLeon

Board Members Absent: Rochelle Ettawageshik, excused

Staff Present: Angie Woodin, Human Services Director

Guest Present:

Motion made by **Eleanor Barber** and **Supported** by **Margaret Gasco** to approve the minutes dated for March 5, 2005 as presented and corrected.

Vote: 3 YES NO 1 ABSTAINED (Deb DeLeon) 1 ABSENT (R. Ettawageshik)

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Eleanor Barber** to approve the minutes dated for January 15, 2005 as presented and corrected.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Rochelle Ettawageshik)

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Eleanor Barber** to accept the Treasurers report for the month of April 2005.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Rochelle Ettawageshik)

Motion Carried

Open Public Comment: 8:47 am.

Close Public Comment: 8:48 am.

Human Service Director reports.

Motion made by **Deb DeLeon** and **Supported** by **Eleanor Barber** to go into close session at 9:42 am.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Rochelle Ettawageshik)

Motion Carried

Eleanor Barber leaves at 11:00 am.

Motion made by **Deb DeLeon** and **Supported** by **Margaret Gasco** to come out of close session at 11:16 am.

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

Motion Carried

The next regular ICWC meeting will be held on June 4, 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 April 2, 2005 regular meeting of the ICWA Commission at 11:17 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