

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF 5 AUGUST, 2006
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 9:40 am by V. Chair: Bill Denemy

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

Board Members Absent: Rochelle Ettawageshik arrives at 9:50 am

Staff Present: Jeannie Norris: LTBB Social Worker, LTBB Prosecutor
Bill Gregory

Guest Present:

Motion made by **Eleanor Barber** and **Supported** by **Deb DeLeon** to accept the Minutes dated for 1 July, 2006 as presented and corrected.

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

Motion Carried

Commissioner Rochelle Ettawageshik arrives at 9:50 am.

Motion made by **Deb DeLeon** and **Supported** by **Eleanor Barber** to accept the Budget Modification for the fiscal year 2008 with the increase of hotel stay be added at 100.00 a night.

Vote: 5 YES NO ABSTAINED ABSENT

Motion Carried

Motion made by **Deb DeLeon** and **Supported** by **Eleanor Barber** to accept the Treasurers report for the month of August 2006.

Vote: 5 YES NO ABSTAINED ABSENT

Motion Carried

Open Public Comment: 9:53 am.

Close Public Comment: 9:54 am.

Motion made by **Deb DeLeon** and **Supported** by **Eleanor Barber** to change the meeting date for the month of Sept 06 and post for the meeting to be on September 9, 06.

Vote: 5 YES NO ABSTAINED ABSENT

Motion Carried

ICWA Commission Meeting 8/5/06 DRAFT

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

Vote: 5 **YES** **NO** **ABSTAINED** **ABSENT**

Motion Carried

Motion made by **Rochelle Ettawageshik** and **Supported** by **Deb DeLeon** to come out of close session at 11:07 am.

Vote: 5 **YES** **NO** **ABSTAINED** **ABSENT**

Motion Carried

ICWA Chairperson Rochelle Ettawageshik has resigned as Chairperson as stated in the CBC Statute.

ICWA Vice Chairperson Bill Denemy nominates Commissioner Deb DeLeon as the new ICWA Chairperson effective this date of the commission meeting.

Commissioner Deb DeLeon accepts the position as being the Chairperson of the Indian Child Welfare Commission.

Motion made by **Deb DeLeon** and **Supported** by **Eleanor Barber** to support the commission to pay for mileage for Commissioner Rochelle Ettawageshik to attend the SEARCH Conference in Traverse City from the 28 Aug, 06 to the 30 Aug, 06.

Vote: 5 **YES** **NO** **ABSTAINED** **ABSENT**

Motion Carried

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

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to adjourn the August 5, 2006 regular meeting of the ICWA Commission at 11:25 am.

Vote: 5 **YES** **NO** **ABSTAINED** **ABSENT**

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICWA Commission Secretary