

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF SEPTEMBER 10, 2005
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 9:39 am by Rochelle Ettawageshik

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

Board Members Absent: Deb DeLeon, 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 August 6, 2005 as presented and corrected.

Vote: 3 YES NO 1 ABSTAINED (Bill Denemy) 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 September 2005.

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

Motion Carried

Open Public Comment: 9:55 am.

Close Public Comment: 9:56 am.

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to go into close session at 9:56 am.

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

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to come out of close session at 11:26 am.

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

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to support the appointment of Bill Gregory as Prosecuting Attorney. The Indian Child Welfare Commission recognizes that Bill Gregory has done a great job as Prosecutor for the Little Traverse Bay Bands of Odawa Indians.

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

Motion Carried

ICWA Commission Meeting 9/10/05

The next regular ICWA meeting will be held on October 12, 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
September 10, 2005 regular meeting of the ICWA Commission at 11:44 am.

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

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICWA Commission Secretary