

# LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

## EDUCATION COMMISSION RECORD OF MOTIONS

		At Roll Call:	
		Present	Absent
Education Commission	Shirley Oldman, Chairperson		x
Members present:	Catherine Laba, Vice-Chairperson	x	
	Mel Kiogima, II, Treasurer		x
	Rita Shepard, Secretary	x	
	Angie Woodin, Commissioner	x	
Education Department:			
Staff present:	Melissa Claramunt	x	

Date: June 18, 2005 Time: 9:27 a.m. Closed Session: Yes \_\_\_ No x

Guests: None

The meeting was called to order, roll call was taken, and a quorum was present. As the first order of business, the Commission reviewed the Agenda for June 18, 2005.

**MOTION made by S Oldman \_\_\_ C Laba \_\_\_ R Shepard x M Kiogima \_\_\_ A Woodin \_\_\_ and supported by C. Laba TO: ADOPT THE AGENDA FOR JUNE 18, 2005, WITH ADDITIONS.**

**Vote: Enh: 4 Ka: Abstained: 0 Absent: 1 (M. Kiogima)**

**Motion Passed: x Motion Failed: \_\_\_**

Public comment was opened at 9:37 a.m. S. Oldman

Public Comment closed at 9:38 a.m.

The Commission next reviewed the Commission Minutes for May 20, 2005.

**MOTION made by S Oldman \_\_\_ C Laba x R Shepard \_\_\_ M Kiogima \_\_\_ A Woodin \_\_\_ and supported by A. Woodin TO: APPROVE THE COMMISSION MINUTES OF May 20, 2005, WITH CORRECTIONS.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M. Kiogima)**

**Motion Passed: x Motion Failed: \_\_\_**

The Program Director presented her written and oral report. Among the topics of discussion were:

- Children's Powwow at Pellston Elementary;
- Merit Scholarship Budget Modifications;
- Michigan Indian Tuition Waiver;
- Education Information/Summer Camp 2005;
- 2004-2005 Graduation Ceremonies;
- Joint Collaboration with Petoskey Public Library
- Draft Policies and Procedures for On-Line Studies.

# LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

## EDUCATION COMMISSION RECORD OF MOTIONS

**MOTION** made by S Oldman \_\_\_ C Laba   x   R Shepard \_\_\_ M Kiogima \_\_\_ A Woodin \_\_\_ and supported by R Shepard **TO: ACCEPT THE PROGRAM DIRECTOR'S VERBAL AND WRITTEN REPORT FOR JUNE 18, 2005, A COPY OF THE WRITTEN REPORT BEING ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)**

**Motion Passed:   x   Motion Failed: \_\_\_**

**MOTION** made by S Oldman \_\_\_ C Laba   x   R Shepard \_\_\_ M Kiogima \_\_\_ A Woodin \_\_\_ and supported by A. Woodin **THAT THE EDUCATION COMMISSION MEMBERS BE PRESENT AT THE TRIBAL GRADUATION CEREMONIES ON AUGUST 12, 2005 AT 5:30 P.M. AND THAT THEY BE PAID MILEAGE, STIPEND, LODGING AND PERDIEM FOR THEIR ATTENDANCE.**

**Vote: Enh: 3 Ka: 1 (R Shepard) Abstained: 0 Absent: 1 (M Kiogima)**

**Motion Passed:   x   Motion Failed: \_\_\_**

Treasurer's Report: None.

Chairperson's Report: None.

The Commission recessed at 10:56 a.m.

The Commission reconvened at 11:10 a.m.

Old Business:

Upon discussion of Agenda items:

**MOTION** made by S Oldman \_\_\_ C Laba   x   R Shepard \_\_\_ M Kiogima \_\_\_ A Woodin \_\_\_ and supported by R. Shepard **TO: TABLE THE COMMISSION BY-LAWS UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON JULY 23, 2005.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)**

**Motion Passed:   x   Motion Failed: \_\_\_**

**MOTION** made by S Oldman \_\_\_ C Laba \_\_\_ R Shepard   x   M Kiogima \_\_\_ A Woodin \_\_\_ and supported by C. Laba **TO: TABLE THE EDUCATION COMMISSION'S MICHELLE CHINGWA EDUCATION ASSISTANCE ACT COMPLAINTS AND REQUESTS FOR EXCEPTIONS POLICY AND PROCEDURES UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON JULY 23, 2005.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)**

**Motion Passed:   x   Motion Failed: \_\_\_**

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**EDUCATION COMMISSION RECORD OF MOTIONS**

**MOTION** made by S Oldman \_\_\_ C Laba   x   R Shepard \_\_\_ M Kiogima \_\_\_ A Woodin \_\_\_  
and supported by A. Woodin **TO: TABLE THE COMMISSION VISION AND MISSION STATEMENTS UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSISON ON JULY 23, 2005.**  
**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)**  
**Motion Passed:   x   Motion Failed: \_\_\_**

NEW BUSINESS:

Upon discussion of Agenda items:

**MOTION** made by S Oldman \_\_\_ C Laba \_\_\_ R Shepard   x   M Kiogima \_\_\_ A Woodin \_\_\_  
and supported by C. Laba **TO: GO INTO CLOSED SESSION AT 11:45 A.M.**  
**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)**  
**Motion Passed:   x   Motion Failed: \_\_\_**

**MOTION** made by S Oldman \_\_\_ C Laba \_\_\_ R Shepard   x   M Kiogima \_\_\_ A Woodin \_\_\_  
and supported by C Laba **TO: .RETURN TO REGULAR SESSION AT 12:53 P.M..**  
**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 01 (M Kiogima)**  
**Motion Passed:   x   Motion Failed: \_\_\_**

**MOTION** made by S Oldman \_\_\_ C Laba   x   R Shepard \_\_\_ M Kiogima \_\_\_ A Woodin \_\_\_  
and supported by R Shepard **TO: TABLE THE 2<sup>ND</sup> QUARTER EDUCATION DEPARTMENT BUDGET UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON JULY 23, 2005.**  
**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 01 (M Kiogima)**  
**Motion Passed:   x   Motion Failed: \_\_\_**

**MOTION** made by S Oldman \_\_\_ C Laba   x   R Shepard \_\_\_ M Kiogima \_\_\_ A Woodin \_\_\_  
and supported by A Woodin **THAT THE EDUCATION DEPARTMENT PROVIDE THE COMMISSION WITH MONHLY REVNEUE/EXPENDITURE REPORTS.**  
**Vote: Enh: 2 Ka: 1 (S Oldman) Abstained: 1 (R Shepard) Absent: 01 (M Kiogima)**  
**Motion Passed: \_\_\_ Motion Failed:   x**

Public Comment was opened at 1:04 p.m.

Public Comment closed at 1:05 p.m.

**MOTION** made by S Oldman \_\_\_ C Laba \_\_\_ R Shepard \_\_\_ M Kiogima \_\_\_ A Woodin   x    
and supported by C Laba **TO: ADJOURN THE MEETING AT 1:05 P.M..**  
**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 01 (M Kiogima)**  
**Motion Passed:   x   Motion Failed: \_\_\_**

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**EDUCATION COMMISSION RECORD OF MOTIONS**

Respectfully submitted:

---

Rita G. Shepard, Secretary  
Approved: August 27, 2005