

**The Little Traverse Bay Bands of Odawa Indians  
Education Commission Meeting  
November 19, 2005  
1:30 p.m.**

Call to Order: Meeting was called to order at: 2:04 p.m.

Education Commission Members Present: Chairperson Catherine Laba, Vice-Chairperson Lily Anderson, Secretary Mel Kiogima II, Treasurer Angie Woodin, Commissioner Winnay Wemigwase

Absent:

Staff Present: Education Director Melissa Claramunt, Katie Bauer

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Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to adopt the agenda as amended for November 19, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment was opened at 2:09 p.m.

Public Comment was closed at 2:10 p.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to table the Approval of Minutes of October 22, 2005 until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Recess was called at 2:31 p.m.

Meeting reconvened at 2:37 p.m.

Motion made by Secretary Mel Kiogima II and supported by Treasurer Angie Woodin to accept the Education Director's verbal and written report for November 19, 2005, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to accept the Treasurer's report for November 19, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Recess was called at 3:15 p.m.

Meeting reconvened at 3:21 p.m.

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to accept the Chairperson's Report for November 19, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to table the Commission By-Laws until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Treasurer Angie Woodin to table the Commission Vision and Mission Statements until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Treasurer Angie Woodin and supported by Commissioner Winnay Wemigwase to table the Michigan Indian Tuition Waiver until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to schedule a special meeting on Thursday, December 1, 2005 at 7:30 p.m., schedule a regular meeting on Saturday, December 3, 2005 at 1:00 p.m., cancel the work-session and meeting scheduled on Saturday, December 17, 2005 and to pay mileage, stipend, per-diem and lodging for the attendance of meetings on December 1, 2 & 3, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Recess called at 5:14 p.m.

Meeting reconvened at 5:24 p.m.

Motion made by Chairperson Catherine Laba and supported by Vice-Chairperson Lily Anderson that Treasurer Angie Woodin prepare and submit the 2007 commission budget and forward to the Commission for review prior to submission.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to table Title VII discussion until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Treasurer Angie Woodin and supported by Vice-Chairperson Lily Anderson to table the annual review of Education Commission Policies and Procedures.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to table the Commission Property Policy and Procedure.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Chairperson Catherine Laba departs at 6:11 p.m.

Motion made by Secretary Mel Kiogima II and supported by Treasurer Angie Woodin to go into Closed Session at 6:11 p.m.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to go out of closed session at 6:18 p.m.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Chairperson Catherine Laba returns at 6:18 p.m.

Public Comment opens at 6:21 p.m.  
Public Comment closes at 6:22 p.m.

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to adjourn the meeting at 6:22 p.m.  
Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Respectfully Submitted:

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Mel Kiogima II, Secretary  
Approved: December 3, 2005