

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
February 11, 2006
9:00 a.m.**

Call to Order: Meeting was called to order at: 9:06 a.m.

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

Absent: Secretary Mel Kiogima II

Staff Present: Education Director Melissa Claramunt

The Minutes were taken by Commissioner Winnay Wemigwase

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to adopt the agenda as amended for February 11, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Motion made by Treasurer Angie Woodin and supported by Vice-Chairperson Lily Anderson to accept the Education Director's verbal and written report for February 11, 2006, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Recess called at 10:42 a.m.

Meeting reconvened at 10:47 a.m.

Public Comment was opened at 10:47 a.m.

Public Comment was closed at 10:48 a.m.

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve the work session minutes with corrections for December 1, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Commissioner Woodin departs at 11:07 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to approve the work session minutes with corrections for December 9, 2005.

Vote: 3 Yes, 0 No, 2 Absent (Secretary Mel Kiogima II, Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to approve the work session minutes for December 16, 2005.

Vote: 3 Yes, 0 No, 2 Absent (Secretary Mel Kiogima II, Treasurer Angie Woodin), 0 Abstained

Motion Carried

Commissioner Woodin returns at 11:16 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to approve the work session minutes for January 13, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to approve the meeting minutes with corrections for January 14, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to accept the Commission Treasurer's verbal report for February 11, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Recess called at 11:30 a.m.

Meeting reconvened at 11:33 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to accept the Chairperson's verbal and written report for February 11, 2006 .

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 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: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

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

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to table the Michigan Indian Tuition Waiver discussion until the next regularly scheduled meeting.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

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

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to table the Annual Review of the Commission Policies and Procedures until the next regularly scheduled meeting.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to table the Education Commission Mail Policy and Procedure until the next regularly scheduled meeting.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Treasurer Angie Woodin and supported by Commissioner Winnay Wemigwase to table the Education Department Fourth Quarter Report until the next regularly scheduled meeting.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Recess called at 12:07 p.m.

Meeting reconvened at 12:09 p.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to direct Commissioner Winnay Wemigwase to draft an Inclement Weather Policy and Procedure for the next regularly scheduled meeting.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Public Comment opened at 12:22 p.m.

Public Comment closed at 12:23 p.m.

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to adjourn the meeting at 12:23 p.m.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary
Approved: March 18, 2006