

The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
April 8, 2006
9:30 p.m.

Call to Order: Meeting was called to order at: 9:02 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:

Motion made by Vice-Chairperson Lily Anderson and supported Treasurer Angie Woodin to adopt the agenda as amended for April 8, 2006.

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

Motion Carried

Public Comment was opened at 9:06 a.m.

Public Comment was closed at 9:07 a.m.

Motion made by Treasurer Angie Woodin and supported by Vice-Chairperson Lily Anderson to approve the phone poll conducted on March 23 and 24, 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 approve the Work Session Minutes as amended for March 17, 2006.

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

Motion Carried

Recessed called at 9:49 a.m.

Meeting reconvened at 10:00 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to approve the Minutes as amended for the March 18, 2006 Regularly Scheduled Meeting.

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

Motion Carried

Motion made by Treasurer Angie Woodin and supported by Commissioner Winnay Wemigwase to accept the Education Department Director's written report for March 18, 2006 with a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 4 Yes, 0 No, 1 Absent (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 and report for March 18, 2006 .

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

Motion Carried

Recess was called at 11:01 a.m.

Meeting reconvened at 11:17 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to approve mileage, stipend, per diem, and lodging for any Commission member that would like to attend the April 9, 2006 Tribal Council meeting.

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

Motion Carried

Motion made by Treasurer Angie Woodin and supported by Commissioner Winnay Wemigwase to accept the Chairperson's verbal report for April 8, 2006.

Vote: 4 Yes, 0 No, 1 Absent (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 By-Laws until the next regularly scheduled meeting.

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

Motion Carried

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

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

Motion Carried

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

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

Motion Carried

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

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

Motion Carried

Motion made by Treasurer Angie Woodin and supported by Vice-Chairperson Lily Anderson to table the GPA 2.0 15/20 Years Out School item until the next regularly scheduled meeting.

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

Motion Carried

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

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

Motion Carried

Recessed taken at 12:24 p.m.

Meeting reconvened at 12:31 p.m.

Motion made by Treasurer Angie Woodin and supported by Vice-Chairperson Lily Anderson to approve the schedule for the next Commission Meetings as follows: May 20, June 17, August 26, September 16, and October 14, 2006 at 9:00 a.m. and July 14, 2006 at 5:00 p.m. and to pay mileage, stipend, per diem and lodging for these dates.

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

Motion Carried

Motion made by Treasurer Angie Woodin and supported by Vice-Chairperson Lily Anderson to approve the schedule for the next Commission Work Sessions as follows: May 19, September 15, and October 13, 2006 at 6:00 p.m., June 16, July 13, and August 25 at 5:00 p.m. and to pay mileage, stipend, per diem and lodging for these dates.

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

Motion Carried

Motion made by Treasurer Angie Woodin and supported by Vice-Chairperson Lily Anderson to hold a special meeting on May 12, 2006 at 6:30 p.m. and to approve mileage, stipend, per diem and lodging.

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

Motion Carried

Public Comment opens at 2:26 p.m.

Public Comment closes at 2:27 p.m.

Motion made by Treasurer Angie Woodin and supported by Vice-Chairperson Lily Anderson to adjourn the meeting at 2:28 p.m.

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

Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary
Approved: May 20, 2006