

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Commission Meeting**  
**August 26, 2006**  
**9:00 a.m.**

Call to Order: Meeting was called to order at: 9:17 a.m.

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

Absent: Treasurer Angie Woodin, Secretary Mel Kiogima II

Staff Present: Education Director Melissa Claramunt

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Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to adopt the agenda as amended for August 26, 2006.

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

Motion Carried

Public Comment was opened at 9:25 a.m.

Public Comment was closed at 9:26 a.m.

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to accept the phone poll conducted on August 16 through August 18, 2006.

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

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to approve the Work-Session minutes from June 30, 2006 with corrections.

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

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve the Work-Session minutes from July 13, 2006 with corrections.

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

Motion Carried

Secretary Mel Kiogima II Arrived at 9:48 a.m.

Recess was called at 9:48 a.m.

Meeting reconvened at 10:03 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to approve the Meeting minutes from July 1, 2006 with corrections.  
Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to accept the Program Director's verbal and written report for August 26, 2006, a copy of the written report being attached hereto and incorporated herein by reference.  
Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Recess was called at 11:17 a.m.  
Meeting reconvened at 11:33 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to accept the Commission Treasurer's verbal and written report for August 26, 2006, as presented by Chairperson Catherine Laba.  
Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to accept the Chairperson's verbal report for August 26, 2006.  
Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to table the Education Commission Vision and Mission Statement until the next regularly scheduled meeting.  
Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to approve the Education Commission Appeals Policy and Procedure.  
Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Recess was called at 11:52 a.m.  
Meeting reconvened at 12:48 p.m.

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve the Education Commission Public Comment Policy and Procedure.  
Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained  
Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve the Education Commission Election of Officers Policy and Procedure.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Vice-Chairperson Lily Anderson departed at 12:56 p.m.

Motion made by Commissioner Winnay Wemigwase and supported by Secretary Mel Kiogima II to approve the Education Commission Canceling and Rescheduling of Meetings Policy and Procedure.

Vote: 3 Yes, 0 No, 2 Absent (Vice-Chairperson Lily Anderson, Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Secretary Mel Kiogima II to remove the Education Commission Complaints and Requests for Exceptions Policy and Procedure.

Vote: 3 Yes, 0 No, 2 Absent (Vice-Chairperson Lily Anderson, Treasurer Angie Woodin), 0 Abstained

Motion Carried

Vice-Chairperson Lily Anderson returned at 1:02 p.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Winnay Wemigwase to accept the Education Commission 2<sup>nd</sup> Quarter Report.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to approve the Education Commission Proposed 2008 Budget for a total of \$31,818.00.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Public Comment was opened at 1:05 p.m.

Public Comment was closed at 1:06 p.m.

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to adjourn the meeting at 1:07 p.m.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Respectfully Submitted:

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Mel Kiogima II, Secretary  
Approved: September 16, 2006