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**The Little Traverse Bay Bands of Odawa Indians**  
**Education Commission Meeting**  
**March 8, 2008**  
**9:30 a.m.**



6 Call to Order: Meeting was called to order at: 9:50 a.m.  
7 Education Commission Members Present: Chairperson Lily Anderson, Treasurer Harriet  
8 Booth, Catherine Laba, Secretary

9  
10 Absent:

11  
12 Staff Present: Melissa Claramunt  
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14  
15 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet  
16 Booth to adopt the agenda as amended for March 8, 2008.

17 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

18 Motion Carried  
19

20 Public Comment opened at 10:09 a.m.

21 Public Comment closed at 10:11 a.m.  
22

23 Motion made by Catherine Laba and supported by Harriet Booth to go into closed session  
24 at 10:12 a.m.

25 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

26 Motion Carried  
27

28 Motion made by Harriet Booth and supported by Catherine Laba to come out of closed  
29 session at 11:04 a.m.

30 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

31 Motion Carried  
32

33 Motion made by Harriet Booth and supported by Catherine Laba to take no action on  
34 number 2008-008-003-00012 and to refer it back to the Education Department,  
35 Chairperson, Lily Anderson, will follow up with letter to the student.

36 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

37 Motion Carried  
38

39 Motion made by Harriet Booth and supported by Catherine Laba to take no action on  
40 2008-008-003-00013 and refer it back to the Education Department. Chairperson, Lily  
41 Anderson, will follow up with a letter to the student.

42 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

43 Motion Carried  
44

45 Motion made by Catherine Laba and supported by Harriet Booth to deny appeal number  
46 2008-008-003-00014

1 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
2 Motion Carried  
3  
4 Motion made by Catherine Laba and supported by Harriet Booth to approve appeal  
5 number 2008-008-003-00015  
6 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
7 Motion Carried  
8  
9 Recess: 12:10 am  
10 Reconvened: 12:16 am  
11  
12 Motion made by Catherine Laba and supported by Harriet Booth to approve the minutes  
13 from the regularly scheduled meeting of 2-16-08.  
14 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
15 Motion Carried  
16  
17 Motion made by Catherine Laba and supported by Harriet Booth to accept the Program  
18 Director's written and verbal report for 3-08-2008, a copy of the written report being  
19 attached.  
20 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
21 Motion Carried  
22  
23 Melissa Claramunt departs at 11:57 a.m.  
24 Motion made by Catherine Laba and supported by Lily Anderson to accept the  
25 Commission Treasurer's verbal and written report for 3-08-08.  
26 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
27 Motion Carried  
28  
29 Motion made by Catherine Laba and supported by Harriet Booth to accept the  
30 Commission Chairperson's verbal report for 3-08-08.  
31 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
32 Motion Carried  
33  
34 Old Business:  
35  
36 Motion made by Harriet Booth and supported by Catherine Laba to table the Education  
37 Commission Statute.  
38 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
39 Motion Carried  
40  
41 Motion made by Catherine Laba and supported by Harriet Booth to schedule our future  
42 meeting dates: April 25, 2008, April 26, 2008, May 9, 2008, June 13, 2008, August 8,  
43 2008, September 12, 2008 and to pay stipen, mileage, per diem, and lodginghn.  
44 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
45 Motion Carried  
46

1 Motion by Harriet Booth and supported by Lily Anderson to take part in the Family  
2 Resource Fair on April 26, 2008.  
3 Vote: 3 yes, 0 No, 0 Absent, 0 Abstained  
4 Motion Carried  
5  
6 Motion made by Catherine Laba and supported by Lily Anderson to table the Michelle  
7 Chigwa Education Assistance Act Regulations (did it pass and we would like a copy)  
8 until our next regularly scheduled meeting.  
9 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
10 Motion Carried  
11  
12 New Business:  
13  
14 Motion made by Catherine Laba and supported by Harriet Booth to table the Incoming  
15 Mail Policy and Procedure until our regularly scheduled meeting.  
16 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
17 Motion Carried  
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19 Motion made by Catherine Laba and supported by Harriet Booth to table the Property  
20 Policy and Procedure until our regularly scheduled meeting.  
21 Vote: 3 Yes 0 No 0 Absent 0 Abstained  
22 Motion Carried  
23  
24 Motion made by Catherine Laba and supported by Harriet Booth to table the Property  
25 Sign Out Form until our next regularly scheduled meeting.  
26 Vote: 3 Yes, 0 No 0 Absent, Abstained  
27 Motion Carried  
28  
29 Motion made by Catherine Laba and supported by Harriet Booth to table the Inclement  
30 Weather Policy and Procedure until our next regularly scheduled meeting.  
31 Vote; 3 Yes, 0 No, 0 Absent, 0 Abstained  
32 Motion Carried  
33  
34 Motion Made by Catherine Laba and supported by Harriet Booth to table speaking with  
35 Executive and/or Council on Education Commission Vision until our next regularly  
36 scheduled meeting.  
37 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
38 Motion Carried  
39  
40 Motion made by Harriet Booth and supported by Lily Anderson to email, Tribal  
41 Chairperson, Frank Ettawageshik, for an update on our Education Computer.  
42 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
43 Motion Carried  
44

1 Motion made by Harriet Booth and supported by Lily Anderson for Secretary, Catherine  
2 Laba, to submit an ad in our Odawa News announcing our participation in the Family  
3 Resource Fair on April 26, 2008.  
4 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
5  
6 Motion made by Catherine Laba and supported by Harriet Booth to submit to Accounting  
7 our Budget Modification.  
8 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
9 Motion Carried  
10  
11 Public Comment opens at 1:21 p.m.  
12 Public Comment closes at 1:22 p.m.  
13  
14 Motion made by Catherine Laba and supported by Harriet Booth to adjourn the meeting  
15 at 1:23 p.m.  
16 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
17 Motion Carried  
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20  
21 Respectfully Submitted:  
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23  
24 Catherine Laba, Secretary  
25 APPROVED MINUTES, April 25, 2008  
26