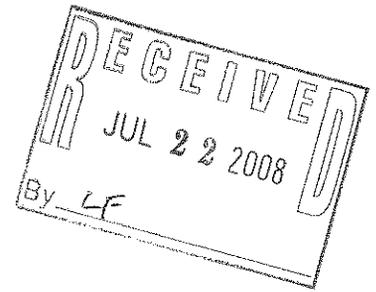


**The Little Traverse Bay Bands of Odawa Indians  
Education Commission Meeting  
April 25, 2008  
6:00 p.m.**



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5  
6 Call to Order: Meeting was called to order at: 6:24 pm  
7 Education Commission Members Present: Chairperson Lily Anderson,  
8 Catherine Laba, Secretary

9  
10 Absent: Harriet Booth

11  
12 Staff Present: Melissa Claramunt  
13

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14  
15 Motion made by Catherine Laba and supported by Lily Anderson to adopt the agenda as  
16 amended for April 25, 2008.

17 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

18 Motion Carried  
19

20 Public Comment opened at 6:55 p.m.

21 Public Comment closed at 6:56 p.m.  
22

23 Motion made by Catherine Laba and supported by Lily Anderson to approve the  
24 amended minutes from the regularly scheduled meeting of 3-08-08

25 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

26 Motion Carried  
27

28 Motion made by Catherine Laba and supported by Lily Anderson to accept the Program  
29 Director's written and verbal report for 4-25-2008, a copy of the written report being  
30 attached.

31 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

32 Motion Carried  
33

34 Melissa Claramunt departs  
35

36 Motion made by Catherine Laba and supported by Lily Anderson to accept the  
37 Commission Chairperson's written and verbal report for 4-25-08.

38 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

39 Motion Carried  
40

41 Old Business:  
42

43 Motion made by Catherine Laba and supported by Lily Anderson to approve the revised  
44 Incoming Mail Policy and Procedure.

45 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
46

1 Motion made by Catherine Laba and supported by Lily Anderson to table the Michelle  
2 Chigwa Education Assistance Act Regulations (did it pass and we would like a copy)  
3 until our next regularly scheduled meeting.  
4 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
5 Motion Carried  
6  
7 Motion made by Catherine Laba and supported by Lily Anderson to table the Property  
8 Policy and Procedure until our regularly scheduled meeting.  
9 Vote: 2 Yes 0 No 1 Absent 0 Abstained  
10 Motion Carried  
11  
12 Motion made by Catherine Laba and supported by Lily Anderson to abolish the Property  
13 Sign-Out Form.  
14 Vote: 2 Yes, 0 No 1 Absent, 0 Abstained  
15 Motion Carried  
16  
17 Motion made by Catherine Laba and supported by Lily Anderson to table the Inclement  
18 Weather Policy and Procedure until our next regularly scheduled meeting.  
19 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
20 Motion Carried  
21  
22 New Business:  
23  
24 Motion made by Catherine Laba and supported by Lily Anderson to approve the  
25 Questionnaire to be used at the Family Resource Fair.  
26 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
27  
28 Motion made by Catherine Laba and supported by Lily Anderson to table the Appeal  
29 Form Letter.  
30 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
31  
32 Motion made by Catherine Laba and supported by Lily Anderson to table discussion of  
33 Public Hearing.  
34 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
35  
36 Motion made by Catherine Laba and supported by Lily Anderson to approve adding the  
37 Secretary's Report to the agenda.  
38 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
39  
40 Public Comment opens at 9:38 p.m.  
41 Public Comment closes at 9:39 p.m.  
42  
43 Motion made by Catherine Laba and supported by Lily Anderson to adjourn the meeting  
44 at 9:40 p.m.  
45 Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
46 Motion Carried

1  
2 **Respectfully Submitted:**  
3 **Catherine Laba, Secretary**  
4 **APPROVED MINUTES, 6/13/08**  
5