

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
June 13, 2008
10:00 a.m.**

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6 Call to Order: Meeting was called to order at: 10:30 a.m.
7 Education Commission Members Present: Chairperson Lily Anderson,
8 Catherine Laba, Secretary

9
10 Absent:

11
12 Staff Present: Melissa Colby
13

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15 Motion made by Catherine Laba and supported by Lily Anderson to adopt the agenda as
16 amended for June 13, 2008.

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

18 Motion Carried
19

20 Public Comment opened at 12:37 p.m.

21 Public Comment closed at 12:38 p.m.
22

23 Motion made by Lily Anderson and supported by Catherine Laba to approve the
24 amended minutes from the regularly scheduled meeting of 4/25/08.

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

26 Motion Carried
27

28 Motion made by Lily Anderson and supported by Catherine Laba to approve the minutes
29 of 4/26/08.

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

32 Motion made by Catherine Laba and supported by Lily Anderson to go into Closed
33 Session at 1:00 p.m. to hear Student Appeals.

34 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
35

36 Melissa Colby: 1:34 p.m. – 1:49 p.m.
37

38 Motion made by Lily Anderson and supported by Catherine Laba to go out of Closed
39 Session at 1:55 p.m.

40 Vote: 2 Yes, 0 No, 0 absent, 0 Abstained
41

42 Motion made by Catherine Laba supported by Lily Anderson to approve student appeal
43 2008-013-006-00016

44 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
45

1 Motion made by Catherine Laba and supported by Lily Anderson to approve student
2 appeal 2008-013-006-00017 .

3 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

4 Motion Carried

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6 Motion made by Lily and supported by Catherine Anderson to accept the Program
7 Director's written report for 6-13-2008, a copy of the written report being attached.

8 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

9 Motion Carried

10

11 No Treasurer's Report

12

13 No Secretary's Report

14

15 Motion made by Catherine Laba and supported by Lily Anderson to accept the
16 Commission Chairperson's verbal report for 6/13/08.

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

18 Motion Carried

19

20 Old Business:

21

22 Motion made by Lily Anderson and supported by Catherine Laba to table the Inclement
23 Weather Policy and Procedure.

24 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

25 Motion Carried

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27 Motion made by Lily Anderson and supported by Catherine Laba to table the Property
28 Policy and Procedure.

29 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

30 Motion Carried

31

32 Motion made by Lily Anderson and supported by Catherine Laba to table discussion on
33 Public Hearings.

34 Vote: 2 Yes 0 No 0 Absent, 0 Abstained

35 Motion Carried

36

37 **New Business:**

38

39 Motion made by Lily Anderson and supported by Catherine Laba for the Education
40 Secretary, to email Frank Ettawageshik, Chairman, concerning the Education Laptop
41 Computer.

42 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

43 Motion Carried

44

1 Motion made by Catherine Laba and supported by Lily Anderson to pay mileage, stipend,
2 per diem, and lodging for attendance at our Community Meeting on 5/10/08 so that we
3 can receive comments from our Community Citizens.

4 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

5 Motion Carried

6

7 Motion made by Lily Anderson and supported by Catherine Laba to set a Work Session
8 on July 25, 2008 to pay mileage, stipend, per diem, and lodging.

9 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

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11 Motion made by Lily Anderson and supported by Catherine Laba to change the meeting
12 date of September 12, 2008, 6:00 p.m., to September 27, 2008 at 6:00 p.m and to pay
13 mileage, stipend, per diem and lodging.

14 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

15

16 Public Comment opens at 3:55 p.m.

17 Public Comment closes at 3:56 p.m.

18

19 Motion made by Catherine Laba and supported by Lily Anderson to adjourn the meeting
20 at 3:57 p.m.

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

22 Motion Carried

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24 Respectfully Submitted:

25 Catherine Laba, Secretary

26 APPROVED MINUTES, June 13, 2008

27

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