

**The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
March 06, 2010
10:00 a.m.**

Call to Order: Meeting was called to order at: 10:08 a.m.
Education Appeals Board Members Present: Chairperson Katie Bauer, Secretary Lily Anderson, Treasurer Catherine Laba

Absent:

Staff Present: None

Student arrives at 10:05 a.m.

Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda for 3-06-10.

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

Motion Carried

Catherine Laba departs 10:15 a.m.

Student appeal number #2010-003-006-00084 declined the option of a closed session.

Heard student's appeal

Motion made by Lily Anderson and supported by Katie Bauer to approve appeal number #2010-003-006-00084.

Vote: 2 Yes, 0 No, 1 Absent (Catherine Laba), 0 Abstained

Motion Carried

Catherine Laba returns at 11:04 a.m.

Public Comment Opened at 11:05 a.m.

Public Comment Closed at 11:06 a.m.

Motion made by Katie Bauer and supported by Catherine Laba to approve the minutes as amended for 2-06-10.

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

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to accept the Chairperson's verbal report.

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

Motion Carried

Discussion of our duties as members and how we should bring these written duties to our next meeting.

Discussion of how students with scholarship adjustments should know about their right to appeal this adjustment. Katie will draft a letter and look into the protocol of how to make suggestions.

Motion made by Catherine Laba and supported by Lily Anderson for the Chairperson to formulate a letter recommending the Education Department to inform students in writing the appeal process with scholarship adjustment letters.

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

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to accept Treasurer's verbal report.

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

Motion Carried

Break at 11:40 a.m.

Return at 11:44 a.m.

Discussion of remaining appeals

Motion made by Catherine Laba and supported by Lily Anderson to approve appeal number #2010-003-006-00079.

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

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to approve appeal number #2010-003-006-00080.

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

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve appeal number #2010-003-006-00081.

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

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to approve appeal number #2010-003-006-00082.

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

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to approve appeal number #2010-003-006-00083.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve appeal number #2010-003-006-00085.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained (Katie Bauer)

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to adjourn at 12:25 p.m.

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

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Approved MINUTES from March 6, 2010