

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
January 08, 2010  
6:00 p.m.**

Call to Order: Meeting was called to order at: 6:05 p.m.  
Education Appeals Board Members Present: Chairperson and Treasurer Katie Bauer,  
Secretary Lily Anderson, Board Member Catherine Laba

Absent:

Staff Present: None

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Student arrives at 6:00 pm

Motion made by Lily Anderson and supported by Katie Bauer to adopt the agenda as amended for 1-08-10.

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

Motion Carried

Public Comment opens at 6:14 pm

Public Comment closes at 6:15 pm

Motion by Katie Bauer and supported Catherine Laba to go into closed session at 6:15 pm to hear appeal #2010-001-008-00069.

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

Motion Carried

Motion by Katie Bauer and supported Catherine Laba to come out of closed session at 6:26 pm.

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 #2010-001-008-00069.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the minutes as amended for 12-11-09.

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 and Treasurer's verbal report.

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

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to accept Katie Bauer's verbal resignation as Treasurer.

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

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to hold an election for the position of treasurer.

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

Motion Carried

Motion made by Lily Anderson and supported by Katie Bauer to close nominations for the position of treasurer.

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

Motion Carried

Motion made by Lily Anderson and supported by Katie Bauer to elect Catherine Laba as treasurer.

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

Motion Carried

Discussion of R/E paperwork.

Motion made by Lily Anderson and supported by Katie Bauer to deny appeal number #2010-001-008-00070.

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 #2010-001-008-00071.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adjourn at 7:23 pm.

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

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Approved MINUTES, January 8, 2010