

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
January 23, 2010
10:00 p.m.

Call to Order: Meeting was called to order at: 10:15 p.m.
Education Appeals Board Members Present: Chairperson and Treasurer Katie Bauer,
Secretary Lily Anderson, Board Member Catherine Laba

Absent:

Staff Present: None

Student #2010-001-023-00073 arrives at 10:00 am

Motion made by Catherine Laba and supported by Katie Bauer to adopt the agenda for 1-23-10.

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

Motion Carried

Public Comment opens at 10:17 am

Public Comment closes at 10:18 am

Student did not request closed session.

Motion made by Catherine Laba and supported by Katie Bauer to approve appeal number #2010-001-023-00073.

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

Motion Carried

Student leaves at 10:55 am.

Motion made by Catherine Laba and supported by Lily Anderson to approve appeal number #2010-001-023-00072.

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

Motion Carried

Motion made by Lily Anderson and supported by Katie Bauer to deny appeal number #2010-001-023-00074.

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

Motion made by Lily Anderson and supported by Catherine Laba to approve appeal number #2010-001-023-00075.

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 1-10-10.

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

Motion Carried

Break at 11:02 am.

Return at 11:13 am.

No report from the Chairperson.

Discussion about 2010 budget.

Motion made by Lily Anderson and supported by Katie Bauer to accept the 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 approve the set allocation of FY 2010 Budget and submit to the Executive Branch.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adjourn at 11:50 pm.

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

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Approved MINUTES, January 23, 2010