

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
October 13, 2012  
10:00 a.m.**

Call to Order: Meeting was called to order at: 10:00 a.m.  
Education Appeals Board Members Present: Melissa Colby, Chairperson,  
Catherine Laba, Secretary,

Absent: Lily Anderson, Treasurer

Staff Present:

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Motion made by Catherine Laba and supported by Melissa to adopt the agenda as amended for 10-13-12.

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

Motion Carried

Public Comment Opens: 10:29 am

Public Comment Closes: 10:30 pm

Motion made by Melissa Colby and supported by Catherine Laba to approve the minutes for August 25, 2012.

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

Motion Carried

Motion made by Catherine Laba and supported by Melissa Colby to accept the chairperson's verbal report.

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

Motion Carried

Break 11:57 am

Back 12:02 pm

Old Business: No action taken but we discussed the Michelle Chingwa Education Assistance Scholarship Regulations, if passed, the need for changes on forms/letters/policies etc. We decided that the number for the Regulation would change probably nothing else.

New Business: We discussed the need for our Website to be updated. Also, filing/organizing of our paperwork/appeals, etc., if our current Laptop is working properly, the need for the board to meet at least quarterly and compiled a checklist of information to be conveyed at our quarterly

meetings. We also reviewed the revised Michelle Chingwa Assistance Scholarship Regulations.

Motion made by Catherine Laba and supported by Melissa Colby for the chairperson to create an article for Odawa Trails regarding the Board's purpose and to publish our quarterly meeting schedule.

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

Motion Carried

Motion made by Melissa Colby and supported by Catherine Laba to adjourn the meeting at 12:40 p.m.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

Approved MINUTES from January, 19, 2013