

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
March 9, 2013  
4:00 p.m.**

Call to Order: Meeting was called to order at: 4:00 p.m.

Education Appeals Board Members Present: Melissa Colby, Chairperson, Lily Anderson,  
Treasurer, Catherine Laba, Secretary

Absent:

Staff Present: None

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Motion made by Lily Anderson and supported by Melissa Colby to adopt the agenda for  
3-09-13.

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

Motion Carried

Public Comment: 4:05 pm

Public Comment Closes: 4:06pm

Motion made by Lily Anderson and supported by Melissa Colby to approve the amended  
minutes for 1-19-13.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the  
Chairpersons verbal report concerning the new regulations passed 11-2-12.

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

Motion Carried

Student arrived 4:25 pm

Student declined a closed hearing

Motion made by Catherine Laba and supported Lily Anderson to table appeal number  
#2013-002-018-00137 for more information; to be received from student.

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

Motion Carried

Motion made by Catherine Laba and supported by Melissa Colby to accept the Treasurers' report concerning incomplete commission budget report.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the date of 4/12/13 for our next regularly scheduled meeting.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adjourn at 5:00p.m.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

APPROVED MINUTES, May 18, 2013