

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
July 20, 2013
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, Lily Anderson, Treasurer

Absent:

Staff Present:

Motion made by Catherine Laba and supported by Lily Anderson to adopt the agenda for 7-20-13.

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

Motion Carried

Public Comment Opened at 10:08 a.m.

Public Comment Closed at 10:09 a.m.

Motion made by Melissa Colby and supported by Lily Anderson to approve the amended minutes for May 18, 2013.

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

Motion Carried

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

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

Motion Carried

Old Business

Motion made by Catherine Laba and supported by Lily Anderson to approve the submission of the informational ad for the Odawa Trails.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the revised Phone Poll Form.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the revised Michelle Chingwa Education Assistance Appeal Form.

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

Motion Carried

New Business:

Motion made by Catherine Laba and supported by Lily Anderson to set October 12, 2013 as our next quarterly meeting.

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

Motion Carried.

Motion made by Lily Anderson and supported by Catherine Laba to adjourn the meeting at 11:10 am.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

APPROVED MINUTES from July 20, 2013