

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**April 24, 2015**  
**5:00pm**

Call to Order: Meeting was called to order at: 5:15pm

Education Appeals Board Members Present:

Catherine Laba, Acting Chairperson (Secretary), Lily Anderson, Acting Secretary  
(Treasurer), Angie Woodin

Absent:

Staff Present: Catherine Laba, Lily Anderson, Angie Woodin

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Motion made by Lily Anderson and supported by Angie Woodin to adopt the agenda as amended for 4-24-15.

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

Motion Carried

Public Comment Open at: 5:27 pm

Public Comment Closed at: 5:28 pm

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the phone poll dated March 25<sup>th</sup>, 2015, student appeal #2015-003-025-00168, for a late submission (approved).

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained (A.W.)

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the revised minutes for March 20, 2015.

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

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to accept the Chairperson's verbal report.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to accept the Treasurer's verbal report.

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

Motion Carried

**Old Business:**

Discussion about determination letters that we send out to students after we vote on or make decision about their appeal.

Motion made by Lily Anderson and supported by Catherine Laba to approve the Determination Student Letter for "Late Submission".

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

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve the revised Michelle Chingwa Education Assistance Student File Questions we send to the Education Department.

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

Motion Carried

**New Business:**

Nominations of Officers. Chair Catherine Laba, Secretary Lily Anderson, and Treasurer Angie Woodin. Nominations are closed at 7:10

Motion made by Lily Anderson and supported by Angie Woodin to elect Catherine Laba as Chairperson.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained (C.L.)

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to elect Lily Anderson as Secretary.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained (L.A.)

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to elect Angie Woodin as Treasurer.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained (A.W.)

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve the revised Michelle Chingwa Education Assistance Appeal 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 Determination Student Letter for "GPA".

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 Determination Student Letter for "Scholarship Adjustment".

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

Motion Carried

Our next Appeal Number will be: 00169

Date of our Next Meeting is set for July 24<sup>th</sup>, 2015 at 5:00pm.

Motion made by Catherine Laba and supported by Angie Woodin to table the Michelle Chingwa Education Assistance Determination Student Letter for "No Authority".

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

Motion Carried

We created a Contact list for the Education Board members that is to be emailed to the Executive.

Motion made by Catherine Laba and supported by Angie Woodin to table the recording of the student appeals.

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

Motion Carried

Motion made by Angie Woodin supported by Lily Anderson to adjourn the meeting at 7:55 pm.

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

Motion Carried

Respectfully Submitted:

Lily Anderson, Acting Secretary

Minutes from April 24, 2015

Approved on July 14, 2015