

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
November 12, 2016  
9:30am**

Call to Order: Meeting was called to order at: 9:30am  
Education Appeals Board Members Present: Catherine Laba: Chairperson,  
Lily Anderson: Secretary, Angie Woodin: Treasurer

Absent:

Staff Present:

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Motion made by Lily Anderson and supported by Angie Woodin to adopt the agenda for 11-12-16 as amended.

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

Motion Carried

Public Comment Opens at 10:30

Public Comment Closes at 10:31

For Student Appeal 2016-009-016-00190, we didn't make a motion to hear that appeal due to information error.

Motion made by Catherine Laba and supported by Lily Anderson to approve the phone poll dated 9-21-16 for Student Appeal #2016-009-016-00191.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the phone poll dated 10-17-16 for Student Appeal #2016-010-006-00192.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the phone poll dated 10-19-16 for Student Appeal #2016-010-013-00193.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve the phone poll dated 10-19-16 for Student Appeal #2016-010-014-00194.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve the phone poll dated 10-31-16 for Student Appeal #2016-010-018-00195.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to table the minutes from 8-11-16.

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

Motion Carried

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

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

Motion Carried

Discussion that Angie will talk with the chairperson about conference calls/meetings and ask for a reply from her about the possible letter from the education department when a student appeals for a scholarship adjustment.

Motion made by Angie Woodin and supported by Lily Anderson to buy two laptops if we have enough money in our budget.

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

Motion Carried

Elections of officers

Catherine Laba nominates Lily Anderson for Chair (no other nominations) and Lily accepts.

Motion made by Catherine Laba and supported by Angie Woodin to elect Lily Anderson for Chair.

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

Motion Carried

Lily Anderson nominates Catherine Laba for Secretary (no other nominations) and Catherine Laba accepts.

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

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

Motion Carried

Catherine Laba nominates Angie Wooding for Treasurer (no other nominations) and Angie Woodin accepts.

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

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

Motion Carried

Next Student Appeal Number is 00196.

Next meeting will be set by email.

Motion made by Catherine Laba supported by Lily Anderson to adjourn the meeting at 1:30pm.

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

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Draft MINUTES November 12, 2016