

# LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

## EDUCATION COMMISSION RECORD OF MOTIONS

		At Roll Call:	
		Present	Absent
Education Commission	Shirley Oldman, Chairperson		x
Members present:	Catherine Laba, Vice-Chairperson	x	
	Mel Kiogima, II, Treasurer		x
	Rita Shepard, Secretary	x	
	Angie Woodin, Commissioner	x	
Education Department:			
Staff present:	None		

Date: October 16, 2004 Time: 9:15 a.m. Closed Session: Yes \_\_\_ No x

Guests: Connie Marshall from Title VII Indian Education Program.

The meeting was called to order, roll call was taken, and a quorum was present. As the first order of business, the Commission reviewed the Agenda for October 16, 2004.

Commission Chairperson, Shirley Oldman, arrived at 9:20 a.m. (She had been locked out of the building).

**MOTION made by Commissioner Laba and supported by Commissioner Shepard  
TO: ADOPT THE AGENDA FOR OCTOBER 16, 2004, WITH ADDITIONS.  
Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)  
Motion Passed: x Motion Failed: \_\_\_**

Public comment was opened at 9:26 a.m. Commission Chair Oldman, Commissioner Woodin and Ms. Marshall.

Public Comment closed at 9:40 a.m.

Visitor Connie Marshall, Title VII Indian Education Coordinator, was given the opportunity to present to the Commission. Ms. Marshall, on behalf of the Petoskey/Harbor Springs Title VII coordinators, voiced her concerns with regard to a shortage of funds providing tutors to native students under their program. Their budgets have been cut, leaving no funds for tutoring. In the past, she has received donations from an outside benefactor, and she was not sure that this would continue. She further requested Commission support to petition Tribal Council for funds to continue the 2005 Title VII tutoring program. The Commission requested copies of the Title VII proposal for their review prior to going to Tribal Council. Ms. Marshall said she would see that the Commission received proposals from the Harbor Springs and the Petoskey program coordinators.

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**MOTION made by Commissioner Laba and supported by Commissioner Woodin TO: SUPPORT THE TITLE VII INDIAN EDUCATION PROGRAM COORDINATORS, AND FURTHER MOTIONED THAT THE COMMISSION ACCOMPANY THE COORDINATORS TO A SESSION OF TRIBAL COUNCIL TENTATIVELY SET FOR NOVEMBER 7, 2004 TO SEEK FUNDING FOR THEIR TUTORING PROGRAM, PENDING RECEIPT AND APPROVAL OF THE COORDINATORS WRITTEN PROPOSAL.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**

**Motion Passed:   x   Motion Failed:**

The Commission next reviewed the Minutes of September 20, 2004.

**MOTION made by Commissioner Laba and supported by Commissioner Woodin TO: APPROVE THE MINUTES OF SEPTEMBER 20, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**

**Motion Passed:   x   Motion Failed:**

The Commission recessed at 10:56 a.m.

The Commission reconvened at 11:04 a.m.

**MOTION made by Commissioner Shepard and supported by Commissioner Woodin TO: ACCEPT THE PROGRAM DIRECTOR'S WRITTEN REPORT FOR OCTOBER 16, 2004, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**

**Motion Passed:   x   Motion Failed:**

In the absence of the Commission Treasurer, there was no Commission Treasurer's report.

**MOTION made by Commissioner Shepard and supported by Commissioner Laba TO: TABLE THE COMMISSION TREASURER'S REPORT FOR OCTOBER 16, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**

**Motion Passed:   x   Motion Failed:**

The Chairperson indicated that she has no report for this Commission meeting.

**MOTION made by Commissioner Shepard and supported by Commissioner Laba TO: PAY THE CHAIRPERSON'S STIPEND AND MILEAGE TO ATTEND TRIBAL COUNCIL ON OCTOBER 17, 2004 TO PRESENT HER QUARTERLY REPORT.**

**Vote: Enh: 3 Ka: 0 Abstained: 1 (Chairperson Oldman) Absent: 1 (Commissioner Kiogima)**

**Motion Passed:   x   Motion Failed:**

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Old Business:

**MOTION made by Commissioner Shepard and supported by Commissioner Woodin TO: TABLE THE REVISED PHONE POLL POLICY UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON NOVEMBER 20, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**

**Motion Passed:   x   Motion Failed:**

**MOTION made by Commissioner Laba and supported by Commissioner Shepard TO: TABLE THE PROPOSED AVT EXTENDED PROGRAM UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON NOVEMBER 20, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**

**Motion Passed:   x   Motion Failed:**

The Commission Chairperson discussed the Harbor, Inc. meeting that she attended on September 8, 2004, at the request of Tribal Chair, Frank Ettawageshik.

**MOTION made by Commissioner Laba and supported by Commissioner Woodin TO: TABLE THE PHONE POLL FORM UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON NOVEMBER 20, 2004**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**

**Motion Passed:   x   Motion Failed:**

New Business:

**MOTION made by Commissioner Laba and supported by Commissioner Shepard TO: DEVELOP COMMISSION VISION AND MISSION STATEMENTS AT A LATER TIME TO BE DECIDED BY THE COMMISSION.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**

**Motion Passed:   x   Motion Failed:**

**MOTION made by Commissioner Laba and supported by Commissioner Woodin TO: TABLE THE POLICY FOR AN ANNUAL REVIEW OF THE COMMISSION POLICIES AND PROCEDURES UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON NOVEMBER 20, 2004.**

**Vote: Enh: 3 Ka: 0 Abstained: 1 (Commissioner Kiogima) Absent: 1 (Commissioner Oldman)**

**Motion Passed:   x   Motion Failed:**

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**MOTION made by Commissioner Laba and supported by Commissioner Woodin**  
**TO: TABLE THE THIRD QUARTER DEPARTMENT BUDGET REVIEW**  
**UNTIL THE NEXT REGULARLY SCHEDULE MEETING OF THE**  
**COMMISSION ON NOVEMBER 20, 2004.**

**Vote: Enh: 4 Ka: 0 Abstained: 1 Absent: 1 (Commissioner Kiogima)**  
**Motion Passed:   x   Motion Failed:**

**MOTION made by Commissioner Laba and supported by Commissioner Woodin**  
**TO: ACCEPT AND POST THE SIX MONTH SCHEDULE OF COMMISSION**  
**MEETING DATES AS FOLLOWS:**

**SATURDAY NOVEMBER 20, 2004 AT 9:00 A.M.**  
**SUNDAY DECEMBER 12, 2004 AT 9:00 A.M.**  
**SATURDAY JANUARY 22, 2005 AT 9:00 A.M.**  
**SATURDAY FEBRUARY 19, 2005 AT 9:00 A.M.**  
**SATURDAY MARCH 19, 2005 AT 9:00 A.M.**  
**SATURDAY APRIL 23, 2005 AT 9:00 A.M.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**  
**Motion Passed:   x   Motion Failed:**

The Commission Chairperson discussed her concerns with regard to lack of communications with the Tribal Grant Writer and the Program Director. Specifically, the Commission is not hearing about, or participating in, any discussions of Grant opportunities for the Education program. She also voiced concerns from the Community with regard to the lack of recognition of the tuition waiver on the part of Ferris State University, who is participating in the LTBB AVT training at the Victories Casino.

Public Comment was opened at 12:24 p.m. Angie Woodin, Catherine Laba, and Connie Marshall

Public Comment closed at 12:24 p.m.

**MOTION made by Commissioner Shepard and supported by Commissioner**  
**Woodin TO: ADJOURN THE MEETING AT 12:25 P.M.**

**Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioner Kiogima)**  
**Motion Passed:   x   Motion Failed:**

Respectfully submitted:

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Rita G. Shepard, Secretary  
Approved: November 20, 2004