

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: Melissa Claramunt

Date: December 12, 2004 Time: 9:15 a.m. Closed Session: Yes ___ No x

Guests: Connie Marshall, Cheryl Halfacer

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 December 12, 2004.

MOTION made by Commissioner Kiogima and supported by Commissioner Woodin TO: ADOPT THE AGENDA FOR DECEMBER 12, 2004, WITH ADDITIONS.

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

Motion Passed: x Motion Failed: ___

Public comment was opened at 9:17 a.m.

Public Comment closed at 9:17 a.m.

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

MOTION made by Commissioner Kiogima and supported by Commissioner Woodin TO: APPROVE THE COMMISSION MINUTES OF NOVEMBER 20, 2004, WITH CORRECTIONS.

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

Motion Passed: x Motion Failed: ___

With presenting guests present, the Commission next took up the discussion of Title VII tutoring concerns. The Commission recommended that the matter be taken to a Tribal Council work session. One will be requested.

The Commission guests departed at 10:11 a.m.

The Commission recessed at 10:11 a.m. The Commission reconvened at 10:29 a.m.

The Program Director next gave her report. Among the topics of discussion were:

Merit Scholarship funds from Victories Casino, Pepsi, and vending machine
2005 Michigan Student Financial Aid Association Winter Conference

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Draft Articulation Agreement between LTBB and Ferris State University
Language Program purchase of computer system for library
Internet Safety Program and Family Resource Fair
Update on WOBTT Culinary Program
Head Start Grant Applications

MOTION made by Commissioner Kiogima and supported by Commissioner Shepard TO: ACCEPT THE PROGRAM DIRECTOR'S WRITTEN AND VERBAL REPORTS FOR DECEMBER 12, 2004, A COPY OF THE WRITTEN REPORT IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

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

Motion Passed: x Motion Failed:

The Treasurer next gave his report.

MOTION made by Commissioner Shepard and supported by Commissioner Woodin TO: ACCEPT THE COMMISSION TREASURER'S VERBAL AND WRITTEN REPORTS FOR DECEMBER 12, 2004.

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

Motion Passed: x Motion Failed:

In the absence of the Chairperson, there was no Chair report for this Commission meeting.

The Commission took up the issue of Commissions, Boards and Committee's Policy regarding participation in scheduled meetings and stipend requests in response to concerns expressed in a memo from Executive Assistant Michelle LaCount.

Old Business:

Upon review of Agenda items, the following motions were presented:

MOTION made by Commissioner Kiogima and supported by Commissioner Shepard TO: APPROVE THE DRAFT PHONE POLL FORM, DATED DECEMBER 12, 2004.

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (Commissioners Oldman)

Motion Passed: x Motion Failed:

Commissioner Kiogima left the meeting at 11:13 a.m.

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MOTION made by Commissioner Shepard and supported by Commissioner Woodin TO: TABLE THE AVT EXTENDED PROGRAM UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION SET FOR JANUARY 22, 2005.

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (Commissioners Oldman and Kiogima)

Motion Passed: x Motion Failed:

MOTION made by Commissioner Shepard and supported by Commissioner Woodin TO: TABLE DEPARTMENT CONCERNS/GRANT OPPORTUNITIES AND MICHIGAN INDIAN TUITION WAIVER/FERRIS STATE UNIVERSITY UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION SET FOR JANUARY 22, 2005.

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (Commissioners Oldman and Kiogima)

Motion Passed: x Motion Failed:

NEW BUSINESS:

There was a discussion with regard to department concerns.

Commissioner Kiogima returned at 11:16 a.m.

Public Comment was opened at 11:23 a.m. Rita Shepard and Melissa Claramunt

Public Comment closed at 11:28 a.m.

MOTION made by Commissioner Kiogima and supported by Commissioner Woodin TO: ADJOURN THE MEETING AT 11:28 A.M.

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

Motion Passed: x Motion Failed:

Respectfully submitted:

Rita G. Shepard, Secretary
Approved: February 19, 2005