

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	x	

Date: April 23, 2005 Time: 9:19 a.m. Closed Session: Yes ___ No x

Guests: None

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 April 23, 2005.

MOTION made by S Oldman ___ C Laba x R Shepard ___ M Kiogima ___ A Woodin ___ and supported by R. Shepard **TO: ADOPT THE AGENDA FOR APRIL 23, 2005, WITH ADDITIONS.**

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (M Kiogima & A Woodin)

Motion Passed: x Motion Failed: ___

Public comment was opened at 9:22 a.m.

Public Comment closed at 9:24 a.m.

The Commission reviewed the Work Session Minutes for March 18, 2005.

MOTION made by S Oldman ___ C Laba x R Shepard ___ M Kiogima ___ A Woodin ___ and supported by S. Oldman **TO: APPROVE THE COMMISSION WORK SESSION MINUTES FOR MARCH 19, 2005.**

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (M Kiogima & A Woodin)

Motion Passed: x Motion Failed: ___

The Commission next reviewed the Commission Minutes for March 19, 2004.

MOTION made by S Oldman ___ C Laba x R Shepard ___ M Kiogima ___ A Woodin ___ and supported by S. Oldman **TO: APPROVE THE COMMISSION MINUTES OF MARCH 19, 2005, WITH CORRECTIONS.**

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (M Kiogima & A Woodin)

Motion Passed: x Motion Failed: ___

The Program Director presented her written and oral report. Among the topics of discussion were:

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- Michigan Indian Tuition Waiver/Director's Consortium/MIEA Meeting;
Update on NAVTEP grant funding;
WOBTT Lab Assistant new hire;
Tribal Professional Development;
Update on Grant Opportunities;
Annual Community Meeting;
Bay Mills Graduation;
Very Special Arts Festival;
Summer WOBTT Classes;
Scholarship Budget Reports;
Adult Education/GED testing.

MOTION made by S Oldman ___ C Laba ___ R Shepard _x_ M Kiogima ___ A Woodin ___ and supported by C Laba **TO: ACCEPT THE PROGRAM DIRECTOR'S VERBAL AND WRITTEN REPORT FOR APRIL 23, 2005, A COPY OF THE WRITTEN REPORT BEING ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.**

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (M Kiogima & A Woodin)

Motion Passed: _x_ Motion Failed: ___

Treasurer's Report: In the Treasurer's absence, there was no report.

The Commission recessed at 10:43 a.m.

The Commission reconvened at 10:55 a.m.

The Chairperson reported on the Title VII meeting with Tribal Council on April 17th.

The Commission reviewed the Chair's quarterly report to Tribal Council.

MOTION made by S Oldman ___ C Laba ___ R Shepard _x_ M Kiogima ___ A Woodin ___ and supported by C Laba **TO: ACCEPT THE COMMISSION CHAIRPERSON'S VERBAL AND WRITTEN REPORTS FOR APRIL 23, 2005.**

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (M Kiogima & A Woodin)

Motion Passed: _x_ Motion Failed: ___

Upon reviewing the Agenda:

MOTION made by S Oldman ___ C Laba _x_ R Shepard ___ M Kiogima ___ A Woodin ___ and supported by R Shepard **TO: REMOVE "AVT EXTENDED PROGRAM" FROM THE AGENDA.**

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (M Kiogima & A Woodin)

Motion Passed: _x_ Motion Failed: ___

Old Business:

Upon discussion of Agenda items:

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MOTION made by S Oldman ___ C Laba x R Shepard ___ M Kiogima ___ A Woodin ___
and supported by R Shepard **TO:** **TABLE EDUCATION COMMISSION BY-LAWS AND MCEAA SCHOLARSHIP PROCESS PROCEDURES/COMPLAINTS AND EXCEPTIONS UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON MAY 20, 2005.**

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (M Kiogima & A Woodin)

Motion Passed: x Motion Failed: ___

NEW BUSINESS:

Upon discussion of Agenda items:

MOTION made by S Oldman ___ C Laba ___ R Shepard x M Kiogima ___ A Woodin ___
and supported by C Laba **TO:** **ADOPT A 6-MONTH SCHEDULE OF COMMISSION MEETINGS AS FOLLOWS:**

FRI., MAY 20, 2005 AT 5:00 P.M.

SAT., JUNE 18, 2005 AT 9:00 A.M.

SAT., JULY 23, 2005 AT 9:00 A.M.

SAT., AUGUST 27, 2005 AT 9:00 A.M.

SAT., SEPTEMBER 17, 2005 AT 9:00 A.M.

SAT., OCTOBER 22, 2005 AT 9:00 A.M.

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (M Kiogima & A Woodin)

Motion Passed: x Motion Failed: ___

MOTION made by S Oldman ___ C Laba x R Shepard ___ M Kiogima ___ A Woodin ___
and supported by R Shepard **TO:** **TABLE THE VISION/MISSION STATEMENT UNTIL THE NEXT REGULAR SCHEDULED MEETING OF THE COMMISSION TO BE HELD ON MAY 20, 2005.**

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 02 (M Kiogima & A Woodin)

Motion Passed: x Motion Failed: ___

Public Comment was opened at 11:34 a.m.

Public Comment closed at 11:35 a.m.

MOTION made by S Oldman ___ C Laba x R Shepard x M Kiogima ___ A Woodin ___
and supported by R Shepard **TO:** **ADJOURN THE MEETING AT 11:35 A.M.**

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 (M Kiogima & A Woodin)

Motion Passed: x Motion Failed: ___

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Respectfully submitted:

Rita G. Shepard, Secretary
Approved: May 20, 2005