

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: May 20, 2005 Time: 5:16 p.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 May 20, 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 MAY 20, 2005 AS PRESENTED.**

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

Motion Passed: x Motion Failed: ___

Public comment was opened at 5:18 p.m.

Public Comment closed at 5:20 p.m.

The Commission next reviewed the Commission Work Session Minutes for April 22, 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 APRIL 22, 2005, WITH CORRECTIONS.**

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

Motion Passed: x Motion Failed: ___

The Commission next reviewed the Commission Minutes for April 23, 2004.

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 APRIL 22, 2005, AS PRESENTED.**

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

Motion Passed: x Motion Failed: ___

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

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- WOBTT Summer Classes
Graduation Celebration at Bay Mills
Children's Powwow at Pellston
Professional Development
Very Special Arts Festival
Merit Scholarship Budget Shortfall
Program First Quarter Report to Tribal Council
Camp Registration Night/Tribal Court Peacemaking
Anishinaabemowin Names for Education Department

MOTION made by S Oldman __ C Laba __ R Shepard M Kiogima __ A Woodin __
and supported by C Laba **TO: ACCEPT THE PROGRAM DIRECTOR'S VERBAL
AND WRITTEN REPORT FOR MAY 20, 2005, A COPY OF THE WRITTEN
REPORT BEING ATTACHED HERETO AND INCORPORATED HEREIN BY
REFERENCE.**

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M. Kiogima)

Motion Passed: Motion Failed: ___

Treasurer's Report: None

Chairperson's Report: None

Old Business:

Upon discussion of Agenda items:

MOTION made by S Oldman __ C Laba __ R Shepard M Kiogima __ A Woodin __
and supported by C Laba **TO: TABLE THE EDUCATION COMMISSION BY-
LAWS UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE
COMMISSION ON JUNE 18, 2005.**

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M. Kiogima)

Motion Passed: Motion Failed: ___

MOTION made by S Oldman __ C Laba __ R Shepard M Kiogima __ A Woodin __
and supported by A Woodin **TO: TABLE THE MCEAA EDUCATION
SCHOLARSHIP POLICY AND PROCEDURES FOR COMPLAINTS/REQUESTS
FOR EXCEPTION UNTIL THE NEXT REGULARLY SCHEDULED MEETING
OF THE COMMISSION ON JUNE 18, 2005.**

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M. Kiogima)

Motion Passed: Motion Failed: ___

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MOTION made by S Oldman __ C Laba x R Shepard __ M Kiogima __ A Woodin __
and supported by A. Woodin **TO: TABLE COMMISSION VISION AND**
MISSION STATEMENTS UNTIL THE NEXT REGULARLY SCHEDULED
MEETING OF THE COMMISSION ON JUNE 18, 2005.
Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)
Motion Passed: x Motion Failed: ____

NEW BUSINESS:

Public Comment was opened at 7:18 P.M. S. Oldman, R Shepard, C Laba
Public Comment closed at 7:19 p.m.

MOTION made by S Oldman __ C Laba __ R Shepard __ M Kiogima __ A Woodin x
and supported by C Laba **TO: ADJOURN THE MEETING AT 7:20 P.M.**
Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M. Kiogima)
Motion Passed: x Motion Failed: ____

Respectfully submitted:

Rita G. Shepard, Secretary
Approved: June 18, 2005