

The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
April 14, 2007
9:00 p.m.

Call to Order: Meeting was called to order at: 9:15 a.m.

Education Commission Members Present: Chairperson Winnay Wemigwase, Vice-Chairperson Lily Anderson, Secretary Mel Kiogima II, Treasurer Harriet Booth, Commissioner Catherine Laba

Absent:

Staff Present:

Motion made by Secretary Mel Kiogima II and supported by Commissioner Catherine Laba to adopt the agenda as amended for April 14, 2007.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment was opened at 9:19 a.m.

Harriet Booth

Public Comment was closed at 9:22 a.m.

MAY 29 2007

Vice-Chairperson Lily Anderson Departed

Motion made by Secretary Mel Kiogima II and supported by Commissioner Catherine Laba to go into closed session for Student Appeal #2007-004-021-015.

Vote: 4 Yes, 0 No, 1 Absent (Vice-Chairperson Lily Anderson), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Catherine Laba to go out of closed session.

Vote: 4 Yes, 0 No, 1 Absent (Vice-Chairperson Lily Anderson), 0 Abstained

Motion Carried

Vice-Chairperson Lily Anderson Returned

Motion made by Treasurer Harriet Booth and supported by Secretary Mel Kiogima II to deny Student Appeal #2007-004-021-015.

Vote: 4 Yes, 0 No, 0 Absent, 1 Abstained (Vice-Chairperson Lily Anderson)

Motion Carried

Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine Laba to approve the Work-Session Minutes from January 19 and March 16, 2007 as amended.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Treasurer Harriet Booth and supported by Vice-Chairperson Lily Anderson to approve the minutes from January 20, 2007, as amended.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to approve the minutes from March 17, 2007, as amended.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Catherine Laba to accept the Program Director's verbal and written report for April 14, 2007.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Recess was called at 10:55 a.m.
Meeting reconvened at 11:08 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to accept the Commission Treasurer's verbal and written report for April 14, 2007.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Commissioner Catherine Laba and supported by Vice-Chairperson Lily Anderson to accept the Commission Chairperson's verbal and written report for April 14, 2007.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Catherine Laba to schedule Work-Sessions on May 25, June 15, July 13, September 14, October 19, at 6:00 p.m., Regular Meetings on May 26, June 16, July 14, September 15, October 20, at 9:00 a.m., and a Regular Meeting on August 10 at 1:00 p.m. and to provide mileage stipend, per-diem and hotel for attendance.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Public Comment was opened at 11:40 a.m.
Public Comment was closed at 11:41 a.m.

Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine Laba to adjourn the meeting at 11:41 a.m.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary
Approved: _____