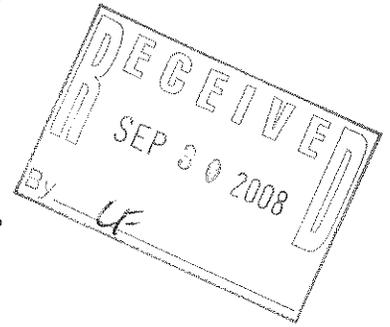


1 **The Little Traverse Bay Bands of Odawa Indians**
2 **Education Commission Meeting**
3 **August 8, 2008**
4 **10:00 a.m.**



5
6 Call to Order: Meeting was called to order at: 10:15 a m
7 Education Commission Members Present: Chairperson Lily Anderson,
8 Catherine Laba, Secretary

9
10 Absent:

11
12 Staff Present

13
14
15 Motion made by Catherine Laba and supported by Lily Anderson to adopt the agenda as
16 amended for August 8, 2008.

17 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

18 Motion Carried

19
20 Public Comment opened at 10:49 a.m.

21 Public Comment closed at 10:50 a.m.

22
23 Motion made by Lily Anderson and supported by Catherine Laba to go into Closed
24 Session at 11:10 a.m. to hear appeals.

25 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

26 Motion Carried

27
28 Melissa Colby present for questions on Appeals

29
30 Motion made by Lily Anderson and supported by Catherine Laba to come out of Closed
31 Session at 11:52 a.m.

32 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

33 Motion Carried

34
35 Motion made by Lily Anderson and supported by Catherine Laba to deny appeal number
36 2008-008-008-00020.

37 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

38 Motion Carried

39
40 Motion made by Catherine Laba and supported by Lily Anderson to approve appeal
41 number 2008-008-008-00021.

42 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

43 Motion Carried

44
45 Motion made by Lily Anderson and supported by Catherine Laba to approve the
46 amended minutes from the Regularly Scheduled Meeting of 6/13/08.

1 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
2 Motion Carried
3
4 Motion made by Catherine Laba and supported by Lily Anderson to approve the Work
5 Session Minutes of 7/25/08.
6 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
7 Motion Carried
8
9 Motion made by Lily Anderson and supported by Catherine Laba to approve the Phone
10 Poll of 7/3/08.
11 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
12 Motion Carried
13
14 Motion made by Catherine Laba and supported by Lily Anderson to approve the Phone
15 Poll 7/24/08.
16 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
17 Motion Carried
18
19 Motion made by Lily Anderson and supported by Catherine Laba to accept the Program
20 Director's, Michelle Chingwa Education Assistance written Quarterly Report for 6-31-
21 2008.
22 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
23 Motion Carried
24
25 Motion made by Lily Anderson and supported by Catherine Laba to accept the Revenue
26 and Expense Report dated 8/6/08.
27 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
28 Motion Carried
29
30 No Secretary's Report
31
32 Motion made by Catherine Laba and supported by Lily Anderson to accept the
33 Commission Chairperson's verbal report for 8/08/08.
34 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
35 Motion Carried
36
37 Motion made by Lily Anderson and supported by Catherine Laba to table the Inclement
38 Weather policy and Procedure.
39 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
40 Motion Carried
41
42 Motion made by Catherine Laba and supported by Lily Anderson to approve the Mail
43 Policy and Procedure.
44 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
45 Motion Carried
46

1 Motion made by Lily Anderson and supported by Catherine Laba to table discussion on
2 Public Hearings.
3 Vote: 2 Yes 0 No, 0 Absent 0 Abstained
4 Motion Carried
5
6 **New Business:**
7 Motion made by Lily Anderson and supported by Catherine Laba to set our dates of
8 Regular Meetings: October 18, 2008, November 22, 2008, December 13, 2008 starting at
9 10:00 a.m., and schedule a Work Session on November 21, 2008, at 6:30 p.m. and to pay
10 mileage, stipend, per diem and lodging.
11 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
12 Motion Carried
13
14 Motion made by Catherine Laba and supported by Lily Anderson to accept the
15 chairperson's 2nd. Annual Quarterly Report.
16 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
17 Motion Carried
18
19 Public Comment opens at 3:09 p.m.
20 Public Comment closes at 3:10 p.m.
21
22 Motion made by Catherine Laba and supported by Lily Anderson to adjourn the meeting
23 at 3:11 p.m.
24 Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained
25 Motion Carried
26
27 Respectfully Submitted:
28 Catherine Laba, Secretary
29 APPROVED MINUTES, September 27, 2008
30
31