

1 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
2 Motion Carried
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4 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
5 Booth to table appeal number 2008-001-012-0005 until our next regularly scheduled
6 meeting, requesting the Education Department to contact the student and ask for a signed
7 appeal form, grade report, and any other supporting documentation.
8 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
9 Motion Carried
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11 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
12 Booth to table appeal number 2008-001-012-0006 until our next regularly scheduled
13 meeting, requesting the Education Department to contact the student and ask for a signed
14 appeal form, grade report, and any other supporting documentation.
15 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
16 Motion Carried
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18 Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine
19 Laba to deny appeal number 2008-001-012-0007.
20 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
21 Motion Carried
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23 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
24 Booth to accept the Program Director's verbal and written report for Jan. 12, 2008, a
25 copy of the written report being attached hereto and incorporated herein by reference.
26 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
27 Motion Carried
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29 Recess was called at 12:12 p.m.
30 Meeting reconvened at 12:32 p.m.
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32 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
33 Booth to approve the Work-Session Minutes from 7-13-07.
34 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
35 Motion Carried
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37 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
38 Booth to approve the Work-Session Minutes from 10-26-07.
39 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
40 Motion Carried
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42 Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet
43 Booth to approve the minutes as amended from the regularly scheduled meeting of 8-10-
44 07.
45 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
46 Motion Carried

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Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine Laba to approve the minutes as amended from the regularly scheduled meeting of 9-29-07.

Vote: 3 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 as written from the regularly scheduled meeting of 12-8-07.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Commissioner Catherine Laba and supported by Chairperson Lily Anderson to accept the Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to accept the Chairperson's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to table the Commission Education Statute, pending further information, until our next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Commissioner Catherine Laba and supported by to Treasurer Harriet Booth to table the election of officers until our next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to cancel work sessions scheduled for February, March, and April, and to change the April Meeting date from April 12 to April 26, and to pay mileage, stipend, per diem and lodging.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine Laba to appoint the Education Director to submit the budget mod for 2008 to Executive for approval.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained
Motion Carried

1 Motion made by Treasurer Harriet Booth and supported by Chairperson Lily Anderson to
2 appoint Commissioner Catherine Laba to submit a letter to Tribal Chairman in regards to
3 a missing Education Commission computer.

4 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

5 Motion Carried

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7 Public Comment was opened at 2:02 p.m.

8 Harriet Booth

9 Public Comment was closed at 2:03

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11 Closed Session: none

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13 Motion made by Commissioner Catherine Laba and supported by Chairperson Lily
14 Anderson to adjourn the meeting at 2:04 p.m.

15 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

16 Motion Carried

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18 Respectfully Submitted:

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Lily Anderson, Chairperson

23 Approved: _____

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