

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Commission Meeting**  
**March 28 , 2009**  
**10:00 a.m.**

Call to Order: Meeting was called to order at: 10:15 a.m.

Education Commission Members Present: Chairperson Catherine Laba, Secretary Lily Anderson, Treasurer Katie Bauer

Absent:

Staff Present: Melissa Colby, Rebecca Atkinson, Frank Ettawageshik

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Rebecca Atkinson arrives at 10:15 and departs at 10:30

Motion made by Katie Bauer and supported by Catherine Laba to adopt the agenda for March 28, 2009.

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

Motion Carried

Public Comment opened at 10:35 a.m.

Public Comment closed at 10:36 a.m.

Motion made by Catherine Laba and supported by Katie Bauer to go into closed session at 10:47 a.m.

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

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to come out of closed session at 10:55 a.m.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve student appeal number 2009-003-028-00045.

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

Motion Carried

Motion made by Katie Bauer and supported by Lily Anderson to approve student appeal number 2009-003-028-00046.

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

Motion Carried

Motion made by Catherine Laba and supported by Katie Bauer to approve the phone poll dated 3-18-09 with appeal number 2009-003-018-00044.

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

Motion made by Catherine Laba and supported by Katie Bauer to approve the amended minutes for the regularly scheduled meeting of February 28, 2009.

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

Frank Ettawageshik arrives 11:25 a.m. and departs at 11:59 a.m.

Break at 12:00 p.m.  
Reconvene at 12:15 p.m.

No Director's report submitted

Motion made by Lily Anderson and supported by Catherine Laba to accept the Commission Treasurers' verbal report for March 28, 2009.

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

Motion made by Catherine Laba and supported by Katie Bauer to accept the Commission Secretary's verbal report for March 28, 2009.

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

Motion made by Katie Bauer and supported by Lily Anderson to accept the Commission Chairperson's verbal report for March 28, 2009.

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

Motion made by Catherine Laba and supported by Lily Anderson to appoint Katie Bauer to draft the Appeals Response Letter to the Student as per discussion by the commission.

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

Motion made by Katie Bauer and supported by Lily Anderson to abolish the Education Commission's Appeals Policy and Procedure and continue to follow the process clearly stated in the Michelle Chingwa Scholarship Regulations.

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

Motion made by Catherine Laba and supported by Lily Anderson to approve the Confidential File Rule of Conduct.

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

**New Business:**

Motion made by Lily Anderson and supported by Catherine Laba to send a letter to the Tribal Chairman with our comments on the possible creation of an Appeals Hearing Board.

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

Motion Carried

Break at 2:37

Reconvene at 2:45

Motion made by Catherine Laba and supported by Lily Anderson to table the Commissions Responsibilities Policy and Procedure until our next regularly scheduled meeting.

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

Motion Carried

Public Comment opens at 2:57 p.m.

Public Comment closes at 2:58 p.m.

Motion made by Catherine Laba and supported by Lily Anderson to change the meeting date of May 30<sup>th</sup> to May 16<sup>th</sup> and add a Work Session for May 15<sup>th</sup> starting at 6:00 p.m. and pay mileage, per diem, stipends, and lodging.

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

Motion Carried

Motion made by Katie Bauer and supported by Catherine Laba to adjourn at 3:05 p.m.

Respectfully Submitted:

Lily Anderson, Secretary

Minutes Approved on May 16, 2009

