

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**March 3, 2012**  
**11:40 a.m.**

Call to Order: Meeting was called to order at: 11:40 a.m.  
Education Appeals Board Members Present: Melissa Colby, Chairperson,  
Catherine Laba, Secretary, Lily Anderson, Treasurer

Absent:

Staff Present:

---

Meeting called to order at the Odawa Hotel because there was no power on at the complex.

Motion made by Catherine Laba and supported by Lily Anderson to adopt the agenda as is for 3-3-12.

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

Public Comment Opens: 12:21  
Public Comment Closes: 12:22

Motion made by Melissa Colby and supported Lily Anderson to ratify into the record the phone poll dated 2/3/12 The reason for the phone poll was to take action on received student appeal #2011-012-019-00126 within the required time frame as described in the Michelle Chingwa Scholarship regulations. The appeal was denied with a vote of three (3) yes.

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

Motion made by Melissa Colby and supported Lily Anderson to ratify into the record the phone poll dated 1/12/12 The reason for the phone poll was to take action on received student appeal #2012-001-006-00127 within the required time frame as described in the Michelle Chingwa Scholarship regulations. The appeal was approved with a vote of three (3) yes.

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

Motion made by Lily Anderson and supported by Melissa Colby to approve the amended minutes for Jan 6, 2012.

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

Motion Made by Lily Anderson and supported by Melissa Colby to approve the minutes for Dec 3, 2012.

Vote 3 yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba supported by Lily Anderson to accept the chairperson's verbal report.

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

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to approve the Rules of Conduct: Roles and Responsibility of Officer's, Incoming Appeals, Phone Polls, Meetings, Confidential Files and Elections of Officers.

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

Motion Carried

Motion made by Catherine Laba supported by Lily Anderson to approve the Agenda format.

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

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to adjourn the meeting at 2:00 pm.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

Approved Minutes June 30, 2012