

**The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
October 12, 2013
10:00 a.m.**

Call to Order: Meeting was called to order at:10:00a.m.

Education Appeals Board Members Present: Melissa Colby, Chairperson, Lily Anderson, Treasurer, Catherine Laba, Secretary

Absent:

Staff Present: None

Motion made by Catherine Laba supported by Lily Anderson to adopt the amended agenda for 10-12-13.

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

Motion Carried

Public Comment: 10:28am

Public Comment Closes: 10:29am

Motion made by Catherine Laba and supported by Melissa Colby to approve / record Phone Poll dated October 10, 2013, student appeal #2013-009-026-00143, Scholarship Adjustment.

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

Motion carried

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

Motion made by Lily Anderson and supported by Melissa Colby to approve the amended minutes for 9-14-13.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Chairpersons verbal report.

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

Motion Carried

Motion made by Catherine Laba and supported Melissa Colby to accept the Treasurer's verbal report.

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

Motion Carried

Old Business:

New Business:

Motion made by Melissa Colby and supported by Lily Anderson to table the budget Review for our next meeting, December 14, 2013, pending detailed R & E and Ledger Report from accounting for 2013.

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

Motion Carried

Break 11:01am – 11:09

Motion by Lily Anderson and supported by Catherine Laba to table the Laptop discussion until we can review our budget.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the date of 12/14/13 at 10:30am for our next quarterly scheduled meeting.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adjourn at 11:35a.m.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

DRAFT MINUTES, October 12, 2013