

**The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
May 18, 2013
10:00 a.m.**

Call to Order: Meeting was called to order at: 10:06 a.m.
Education Appeals Board Members Present: Melissa Colby, Chairperson,
Catherine Laba, Secretary, Lily Anderson, Treasurer

Absent:

Staff Present:

Motion made by Catherine Laba and supported by Melissa Colby to adopt the agenda as amended for 5/18/13.

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

Motion Carried

Public Comment Opens: 10:08

Public Comment Closes: 10:09

Motion made by Catherine Laba and supported by Lily Anderson to approve the Phone Poll dated March 17, 2013, for student number 2013-002-018-00137 (A).

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 March 9, 2013.

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

Motion Carried

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

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

Motion Carried

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

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

Motion Carried

Old Business:

Motion made by Catherine Laba and supported by Lily Anderson to submit to the Education Department an updated Michelle Chingwa Education. Assistance Appeal Form.

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

Motion Carried

Break: 11:00am

11:05pm

Motion made Lily Anderson and supported by Catherine Laba that the Chairperson will create an informational ad for submission in Odawa Trails defining our purpose.

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

Motion Carried

New Business:

Motion made by Catherine Laba supported Lily Anderson to table the Phone Poll Form until our next regularly scheduled meeting.

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

Motion Carried

Motion made by Catherine Laba and supported by Melissa Colby to approve the date of July 20, 2013 for our next quarterly meeting.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the chairperson's 1st quarter report.

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

Motion Carried

Motion made by Catherine Laba and supported by Melissa Colby to adjourn the meeting at 11:45 p.m.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

Draft MINUTES from May 18, 2013

