

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
August 24, 2013  
10:30 a.m.**

Call to Order: Meeting was called to order at: 10:30 a.m.  
Education Appeals Board Members Present: Melissa Colby, Chairperson,  
Catherine Laba, Secretary, Lily Anderson, Treasurer

Absent:

Staff Present:

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Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda as amended for 8-24-13.

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

Motion Carried

Student arrives: 10:55am

Student Appeal #2013-008-012-00139 accepted their right to a Closed Hearing

Student departed: 11:06am

Motion made by Melissa Colby and supported by Catherine M. Laba to table student appeal #2013-008-012-00139 / Scholarship Adjustment. Requesting student provide supporting documentation.

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

Motion Carried

Public Comment Open at: 11:10am

Public Comment Closed at: 11:11am

Student arrives: 11:14am

Student Appeal #2013-008-022-00141 waived their right to a closed hearing

Student departs: 11:25am

Motion made by Melissa Colby and supported by Lily Anderson to table student appeal number #2013-008-022-00141 / GPA requesting supporting documentation.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson table student appeal #2013-008-013 -00140 / Scholarship Adjustment requesting supporting documentation.

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

Motion Carried

Motion made by Melissa Colby and supported by Lily Anderson to approve the amended minutes for August 3, 2013.

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 by Melissa Colby to accept the Treasurer's verbal report requesting an R&E but did not receive it in time for this meeting.

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

Motion Carried

### **Old Business:**

Our ad did not appear as requested in Odawa Trail's for September. Melissa will request again for October.

The new Regulation Number is incorrect on the Michelle Chingwa Scholarship Application that is posted on the website

### **NEW Business:**

Motion made by Catherine Laba and supported by Lily Anderson to submit the 2015 budget request to accounting by September 6, 2013.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to table the Chairperson's 2<sup>nd</sup> quarterly report..

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

Motion Carried

Motion made by Catherine Laba supported by Melisa Colby to adjourn the meeting at 12:20pm.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

APPROVED MINUTES August 24, 2013