

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
September 19, 2014  
6:00 pm**

Call to Order: Meeting was called to order at: 6:00 pm  
Education Appeals Board Members Present: Melissa Colby, Chairperson,  
Catherine Laba, Secretary, Lily Anderson, Treasurer

Absent:

Staff Present: Rebecca Fisher

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Motion made by Catherine M. Laba and supported by Melissa Colby to adopt the amended agenda for 9-19-14.

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

Motion Carried

Public Comment Open at: 6:11 pm

Public Comment Closed at: 6:12 pm

Motion made by Lily Anderson and supported by Melissa Colby to approve the amended minutes for June 27, 2014.

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

Motion Carried

No Chairperson's report

Motion made by Catherine M. Laba and supported by Melissa Colby to accept the Treasurer's verbal report. We did receive our full budget report and still have questions as to how indirect costs are calculated, ours seem high.

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

Motion Carried

**Old Business:**

FYI: We received back an answer from Jon Anthony as to how GPA is calculated on the Michelle Chingwa Scholarship.

**NEW Business:**

Motion made by Catherine M. Laba and supported by Lily Anderson to email our public comment regarding posted changes to Michelle Chingwa Scholarship Regulations.

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

Motion Carried

FYI: We discussed expired seats, Melissa Colby and Catherine M. Laba, 2014, while Lily Anderson's expired in 2013.

Next appeal Number: 0158

Chairperson will do 2016 budget and submit to the Executive and Accounting

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

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

Motion Carried

Motion made by Catherine M. Laba and supported by Melissa Colby to approve the date of November 21, 2014 at 5:00 pm for our next quarterly meeting.

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

Motion Carried

Motion made by Catherine M. Laba and supported by Lily Anderson to adjourn at 7:30 pm.

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

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

APPROVED MINUTES November 21, 2014