

**Little Traverse Bay Bands of Odawa Indians  
Health Commission  
Regular Meeting 12-13-04**

**Call to Order:** Called to order at 6:35 p.m.

**Roll call; Deleta Gasco Smith,** present

**Greg Keway:** present

**Arlene Naganashe:** absent

**Sarah Vnadecar:** present

**Bill Denemy:** present

**Staff present:** Sharon Sierzputowski, Health Director and Marcia Sutton, Assistant Health Director.

**Motion:** Motion made by Commissioner Denemy to approve the Agenda with additions, supported by Vice Chair Keway.

**Vote: Yes 4 NO- 0 Abstain- 0 Absent-1** ( Commissioner Naganashe)

**Motion carries**

**Motion:** Motion made by Commissioner Denemy to table the minutes of October and November 2004. Supported by Vice Chair Keway.

**Vote: Yes 4 NO- 0 Abstain- 0 Absent -1**(Commissioner Naganashe)

**Motion carries**

Commissioner Naganashe arrives at 7:00 p.m.

**Motion:** Motion made by Commissioner Denemy to accept the verbal and written report of the Health Director, Sharon Sierzputowski. Supported by Vice Chair Keway.

**Vote: Yes 5 No-0 Abstain-0 Absent-0**

**Motion carries.**

**Motion:** Motion made by Commissioner Vandecar to adjourn the regular meeting of the LTBB Health Commission for 12-13-04. Supported by Vice Chair Keway.

**Vote: Yes 5 No-0 Abstain-0 Absent-0**

**Motion carries**

**Meeting adjourned at 8:10p.m.**

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Arlene Naganashe, Secretary