

LTBB CWC 9-9-11 Open Session

MINUTES APPROVED 10-14-11

**LTBB Child Welfare Commission Regular Meeting
9-9-11
Open Minutes**

Call to Order: Chairperson Heidi Bosma called the meeting to order at 1:06pm.

Attendance: Heidi Bosma, Rochelle Ettawageshik, Emily Proctor, and Debbie DeLeon.

Excused Absent: None

Staff and Guests: Denneen Smith, LTBB Human Services Department Director, Matt Leskey, LTBB Prosecutor, Lisa Kurtz-Tollenar and Tosha Bennington, LTBB Social Workers; Guests: Crystal Shadrick, Shane Hart, and Andrew Stitch

Closed Session: Ms. Ettawageshik made a motion to go into Closed Session at 1:07pm; Ms. Proctor supported the motion; Motion passed unanimously.

Return to Open Session: Motion was made by Ms. Ettawageshik to return to Open Session at 1:33pm; Supported by Ms. Proctor; Motion approved by unanimous decision.

Public Comment: Opened and closed at 1:35pm. Crystal Shadrick, Shane Hart, and Andrew Stitch wanted to discuss a case in closed session.

Closed Session: Ms. Ettawageshik made a motion to go into Closed Session for the purpose of hearing concerns from Crystal Shadrick, Shane Hart, and Andrew Stitch at 1:36pm; Ms. Proctor supported the motion; Motion passed unanimously.

Return to Open Session: Motion was made by Ms. Ettawageshik to return to Open Session at 3:36pm.

Approval of Agenda: Ms. Ettawageshik made a motion to approve the agenda; Supported by Ms. Proctor; Approved unanimously.

Approval of Minutes: Ms. Ettawageshik made a motion to approve the August 12, 2011 Open Session and Closed Session Minutes as amended; supported by Ms. Proctor; Motion was approved.

Social Services Director's Report: Level 2 & 3 positions were vacant at Social Services and have been filled. Ms. Smith reported that the Positive Indian Parent Training was the best they had ever attended.

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42 **Prosecutor's Report:** The Prosecutor will develop a cultural agreement form for the CWC to
43 review and utilize.

44 **Treasurer's Report:** The Treasurer reported that she has been working with the Executive
45 Office regarding the budget and what costs are eligible, such as getting internet access during
46 meetings, etc. She still hasn't received the most recent report at this time.

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48 **Chairperson's Report:**

- 49 • Chair reported that she has been trying to get with the Executive and/or Tribal
50 Council to find out what is going on with regard to appointments, i.e. Rochelle's
51 pending reappointment and the commission draft statute.
- 52 • Applicants to replace vacancy (created by Bill Denemy's resignation and pending
53 swearing in on Tribal Council)—Chair reported that she has spoken with Rebecca
54 who will look into and get back to us.

55

56 **Old Business:**

- 57 • Title IV-E update: Ms. Smith requested the Fiscal calculator from David Simmons
58 again...she is still waiting. He did give us a power point presentation on this. At this
59 point, we simply do not have enough eligible kids to warrant pursuing this further at this
60 time.

61

62 **New Business:**

- 63 • Commissioners available to attend the council meeting this weekend regarding the
64 introduction of a draft statute changing the size and membership of commissions in case
65 it is on the agenda for discussion. The CWC Chair has not been able to get answers to
66 clarify status. **Ms. De Leon made a motion to approve stipends for the chair and the
67 vice chair to attend the council meeting on Sunday, September 10 & 11; supported by
68 Ms. Ettawageshik. Motion passed unanimously.**

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70 **Announcements: NONE**

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72 **Meeting Schedule:** The next monthly meeting has been changed to October 14 & 15, 2010, at
73 1:00pm and 10am respectively at a location to be determined.

74

75 **Adjournment:** Mr. Ettawageshik made a motion to adjourn; Ms. Proctor supported the
76 motion. Motion passed; meeting adjourned at 6:15pm.

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78 Respectfully Submitted,
79 Debbie De Leon
80 CWC Secretary