

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
July 23, 2009  
6:00 p.m.**

Call to Order: Meeting was called to order at: 6:07 p.m.  
Education Appeals Board Members Present: Chairperson and Treasurer Katie Bauer,  
Secretary Lily Anderson, Board Member Catherine Laba

Absent:

Staff Present: Melissa Colby

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Motion made by Lily Anderson and supported by Catherine Laba to adopt the agenda as amended for 7-23-09.

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

Motion Carried

Public Comment opened at 6:24 p.m.

Public Comment closed at 6:25 p.m.

Motion made by Catherine Laba and supported by Lily Anderson to approve appeal number #2009-007-023-00047.

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

Motion Carried

Motion made by Lily Anderson and supported by Katie Bauer to approve the minutes as amended from May 16, 2009.

Vote: 2 Yes, 1 No (Catherine Laba), 0 Absent, 0 Abstained

Motion Carried

No Treasurer's Report

No Chairperson's Report

Motion made by Catherine Laba and supported by Lily Anderson to table the student response letter until our next regularly scheduled meeting.

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

Motion Carried

Motion made by Katie Bauer and supported by Catherine Laba to approve the appeals hearing notification letter to the student.

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

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to have Katie Bauer email MIS for additions to the Education Appeals Board's website to include names of board members and where correspondence can be sent.

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

Motion Carried

7:25 p.m. Recess called

7:30 p.m. Meeting reconvened

Motion made by Catherine Laba and supported by Lily Anderson to approve Katie Bauer to draft the Education Appeal Board's MCEA Appeals procedure for our next meeting.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adjourn at 8:38 p.m.

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

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

APPROVED MINUTES, July 31, 2009