

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
February 11, 2011
6:30 p.m.

Call to Order: Meeting was called to order at: 6:30 p.m.

Education Appeals Board Members Present: Secretary Lily Anderson, Treasurer Catherine Laba

Absent:

Staff Present:

Student arrives at 6:15 p.m.

Student does not request a closed session

Heard student appeal

Motion made by Catherine Laba and supported by Lily Anderson to approve student appeal number 2011-002-003-00114 based on GPA status

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adopt the agenda as amended for 2-11-2011

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Opened at 6:53 p.m.

Public Comment Closed at 6:54 p.m.

No phone polls were taken

Motion made by Catherine Laba and supported by Lily Anderson to approve the minutes as amended of from January 23, 2011

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Treasurer's report: No Report

Chairman's report: No Report

Motion made by Catherine Laba and supported by Lily Anderson to table the approval of minutes from 1-8-2011 until our next meeting

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Discussion about waiting until new members are appointed to work on the Responsibility of Officers Rule of Conduct

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

Vote: 2 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Approved MINUTES for February 11, 2011

