

**Little Traverse Bay Bands of Odawa Indians
Child Welfare Commission Regular Meeting
ZOOM Meeting
Friday, October 2, 2020
3:00 pm**

I. Call to order

Meeting was called to order by **Ms. Bosma** at **3:11 pm**.

II. Roll Call

Commissioners Present: Heidi Bosma- Chair, Rochelle Ettawageshik- Vice-Chair, Linda Keway- Secretary, Steven Sochay- Treasurer, Robin Barney-Lees

DHS Staff Present: Heather Boening, Sonja Fiel, Tosha Otto, Corey Bennington, Veronica Sanders

Invited Guests Present: Chief Judge Allie Maldonado, Matt Lesky, Alyssa Harrold, Kevin Hesselink, Jim Bransky

III. Approval of Agenda

Ms. Barney-Lees made a motion to approve the agenda. **Ms. Keway** supported. **Vote** 5-0-0-0. Motion carried.

IV. Ms. Barney-Lees made a motion to approve minutes. **Mr. Sochay** supported. **Vote** 5-0-0-0. Motion carried.

V. Proposed Statute Changes Discussion

A discussion in regards to the proposed statute changes took place. The Tribal Court Administrator, Mr. Lesky, also talked about the CWC and Appellate Court Opinion on CWC recommendations.

VI. Closed Session

Ms. Barney-Lees made a motion to go into closed session at **4:21 pm**. **Mr. Sochay** supported. **Vote** 5-0-0-0. Motion carried.

VII. Open Session

Mr. Sochay made a motion to return to open session at **4:51 pm**. **Ms. Keway** supported. **Vote** 5-0-0-0. Motion carried.

VIII. Public Comment

Opened at **4:57 pm**. Ended at **4:58 pm**.

IX. Chairperson's Report

Ms. Bosma gave a report.

X. Treasurer's Report

Mr. Sochay gave a report.

XI. Human Services and Social Services and/or Director's Report

Staff gave a report.

XII. Prosecutor Report

Report was emailed. The Prosecutor attended the meeting but did not give a verbal report.

XIII. Adjournment

Ms. Barney-Lees made a motion to adjourn. **Ms. Ettawageshik** supported. **Vote 5-0-0-0**. Motion carried. **Ms. Bosma** adjourned the meeting at **5:13 pm**.

XIV. Next Meeting

CWC Work Session via ZOOM on Wednesday, 10/07/2020 at 10:30 am.

Next CWC Regular Monthly Meeting via ZOOM on Friday, 11/06/2020 at 3:00 pm.