

**Little Traverse Bay Bands of Odawa Indians
Child Welfare Commission **Emergency Meeting**
911 Spring Street, Law Enforcement Training Room
01/03/2020
2:30 pm**

I. Call to order

Meeting was called to order by **Ms. Bosma** at **2:42 pm**.

II. Roll call

Commissioners Present: Heidi Bosma- Chair, Rochelle Ettawageshik- Vice-Chair (arrived at 2:49 pm), Robin Barney-Lees

By phone: Steve Sochay- Treasurer, Linda Keway- Secretary

Absent: None

Staff/Guests Present: Catherine “Micky” Castagne- Tribal Prosecutor, Daugherty “Duffy” Johnson- Executive Director Unit II, Heather Boening-DHS, Sonja Fiel-DHS, Corey Bennington-DHS, Veronica Sanders, Angie Woodin, Tracy Haven, Fred Harrington.

III. Closed Session

Ms. Barney-Lees made a motion to go into closed session at **2:44 pm**. **Ms. Keway** supported. **Vote** 4-0-1-0. Motion carried.

IV. Open Session

Ms. Barney-Lees made a motion to return to open session at **3:56 pm**. **Ms. Ettawageshik** supported. **Vote** 5-0-0-0. Motion carried.

V. New Business

Consulted with Jim on policies and procedures.

Ms. Ettawageshik made a motion to request DHS to leave the meeting. Motion failed due to lack of support.

DHS exits the meeting at **4:20 pm**.

VI. Public Comment

Opened at **4:25 pm.**

Fred Harrington spoke as a tribal citizen.

Ended at **4:37 pm.**

VII. Closed Session

Ms. Barney-Lees made a motion to go into closed session at **4:38 pm.** **Ms. Ettawageshik** supported. **Vote 5-0-0-0.** Motion carried.

VIII. Open Session

Ms. Ettawageshik made a motion to return to open session at **5:14 pm.** **Ms. Barney-Lees** supported. **Vote 5-0-0-0.** Motion carried.

IX. Adjournment

Ms. Bosma adjourned the meeting at **5:15 pm.**

Minutes submitted by: *Linda Keway, CWC Secretary*