

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
December 27, 2018  
9:00 am**

Call to Order: Meeting was called to order at: 9:07 am  
Education Appeals Board Members Present: Chairperson, Lily Anderson, by  
Speakerphone, Secretary, Catherine Laba, Treasurer, Angie Woodin

Staff Present:

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Student Hearing:

Student Arrives: 9:12 am

Student #2018-012-012-00284 Rejected their right to a Closed Hearing

Student Departed: 9:32 am

Motion made by Lily Anderson and supported by Catherine Laba to approve Student Appeal #2018-012-012-00284 for Scholarship Adjustment.

Vote: 2 Yes, 0 No, 0 Absent, 1 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to adopt agenda as amended for 12-27-2018.

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

Motion Carried

Break: 10:33 – 10:35 am

Public Comment Open at: 11:04 am

Public Comment Closed at: 11:05 am

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated June 6, 2018, Student Appeal #2018-006-005-00260 for Scholarship Adjustment.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated July 7, 2018, Student Appeal #2018-007-005-00261 for Scholarship Adjustment.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated July 21, 2018, Student Appeal #2018-007-009-00262 for Scholarship Adjustment.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated July 25, 2018, Student Appeal #2018-007-011-00263 for Scholarship Adjustment.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated August 22, 2018, Student Appeal #2018-008-009-00264 for Scholarship Adjustment.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated September 1, Student Appeal #2018-008-023-00265 for Scholarship Adjustment.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated September 6, 2018, Student Appeal #2018-008-029-00266 for Not to Hear.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated October 11, 2018 Student Appeal #2018-009-020-00270 for Scholarship Adjustment.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated September 24, 2018, Student Appeal #2018-009-020-00271 Not to Hear.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated October 4, 2018, Student Appeal #2018-009-024-00272 for Scholarship Adjustment.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated October 11, 2018, Student Appeal #2018-010-004-00274 for Deadline.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated October 6, 2018, Student Appeal #2018-010-012-00275 Not to Hear.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated October 20, 2018, Student Appeal #2018-010-015-00276 for Deadline.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated November 1, 2018, Student Appeal #2018-010-015-00278 for Deadline.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated November 6, 2018, Student Appeal #2018-010-029-00279 for GPA.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated November 15, 2018, Student Appeal #2018-011-008-00280 for Deadline.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated November 25, 2018, Student Appeal #2018-011-008-00281 for Deadline.

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated November 25, 2018, Student Appeal #2018-011-019-00282 Do not Hear.

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

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the Email Poll dated November 13, 2018, Student Appeal #2018-012-010-00283 for Deadline.

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

Break: 11:59 – 12:02 am

Motion made by Lily Anderson and supported by Angie Woodin to table the minutes 4-23-18, 5-25-18, 6-6-18, 9-15-18, 10-11-18, 10-31-18 until our next regularly scheduled meeting.

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

Motion made by Catherine Laba and supported by Angie Woodin to accept the Chairman's Third Quarter Report and verbal report.

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

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's verbal report.

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

**Old Business:**

**New Business:**

Motion made by Catherine Laba and supported by Angie Woodin to schedule our next meeting on January 12, 2019 at 9:00am.

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

Our Next Appeal Number will be: 00288

Motion made by Catherine Laba supported by Lily Anderson to adjourn the meeting at

1:30 pm.  
Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Respectfully Submitted:  
Catherine Laba, Secretary  
Draft Minutes for December 27, 2018

DRAFT