

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**February 1, 2019**  
**Hearing**  
**4:00 pm**

Call to Order: Meeting was called to order at: 4:00 pm  
Education Appeals Board Members Present by Speakerphone: Lily Anderson,  
Chairperson, Secretary, Catherine Laba, Treasurer, Angie Woodin

Student Present: #2019-001-023-00295

Staff Present:

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Hearing held at Health Park with Angie Woodin and student present.

Motion made by Catherine Laba and supported by Lily Anderson to approve the agenda  
for 2-1-19 2nd Hearing.

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

Student Hearing Student Appeal #2019-001-023-00295

Student Present by Speakerphone: 4:03 pm

Student wanted Open Hearing

Student left: 4:22 pm

Motion made by Catherine Laba and supported by Lily Anderson to Table Student  
Appeal #2019-001-023- 00295 for more information from student

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

Motion made by Catherine Laba and supported by Lily Anderson to Deny Student  
Appeal #2019-001-021-00292 for Scholarship Adjustment.

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

Motion made by Lily Anderson and supported by Angie Woodin to Deny Student Appeal  
#2019-001-021-00293 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 Student Appeal #2019-001-022-00294 for Scholarship Adjustment.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to adjourn the meeting at 4:50 pm.

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

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Approved Minutes for March 2, 2019