

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**Regular Meeting**  
**January 11, 2020**  
**10:00 am**

Call to Order: Meeting was called to order at 10:00 am  
Education Appeals Board Members Present: Chairperson, Angie Woodin,  
Secretary, Catherine Laba, Treasurer, Lily Anderson,

Tribal Councilors Present: Marty Vandercar, Fred Kiogima, Fred Harrington  
10:02am – 10:58am

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Motion made by Catherine Laba and supported by Angie Woodin to adopt the agenda as amended for 1-11-2020.

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

Motion Carried

Break: 11:09 am – 11:14 am

Student Hearing:

Student Arrives by Conference Call: 11:23am

Student #2020-001-002-00322

Student Departed: 11:34am

Motion made by Catherine Laba and supported by Lily Anderson to approve Student Appeal #2020-001-002-00322 for Scholarship Adjustment.

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

Motion Carried

Public Comment Open at: 11:55 am

Public Comment Closed at: 11:56 am

Motion made by Catherine Laba and supported Lily Anderson to approve/record the Email Poll dated 10-09-19, Student Appeal #2019-010-001-00316 for Scholarship Adjustment.

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

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the minutes ( Regular Meeting ) for 10-5-19.

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

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve the minutes ( Hearing ) for 10-15-19.

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

Motion Carried

Motion made by Angie Woodin nd supported by Lily Anderson to approve the minutes ( Hearing 3:42pm ) for 11-7-19.

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

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin approve the amended minutes ( Hearing 3:06pm ) for 11-7-19.

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

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the minutes ( Hearing ) for 11-20-19.

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

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve the minutes ( Hearing ) for 1-6-20.

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

Motion Carried

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

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

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to accept the Treasure's verbal Report.

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

Motion Carried

**Old Business:**

**New Business:**

We discussed the Michelle Chingwa Education Honorarium Act with Councilor Fred Harrington, Councilor Marty Vandercar, and Councilor Fred Kigoma

Our Next Appeal Number will be: 00323

Motion made by Catherine Laba supported by Angie Woodin to adjourn the meeting at 1:45pm.  
Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained  
Motion Carried

Respectfully Submitted:  
Catherine Laba, Secretary  
Draft Minutes January 11, 2020

DRAFT