

**LTBB CWC , August 3, 2018 Approved MINUTES**

**LTBB Child Welfare Commission Regular Meeting  
Government Building, Harbor Springs, MI  
August 3, 2018  
Open Session Minutes**

**CALLED TO ORDER:** Meeting called to order at 1:10 pm by Rochelle Ettawageshik.

**COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair (via phone), Steve Sochay – Treasurer, Linda Keway – Secretary, Robin Barney-Lees

**Staff/Guests Present:** Sonja Fiel (DHS Program Manager), Melanie Gasco (DHS)

**PROSECUTOR’S REPORT:** REPORT SENT

**APPROVAL OF AGENDA:** Ms Barney-Lees made a motion to approve the agenda for the July 6 meeting; supported by Ms Bosma. **Vote:** 5-0-0-0 Motion carried.

**APPROVAL OF MINUTES:** Ms Barney-Lees made a motion to approve the minutes as presented for July 6, 2018. Mr Sochay supported. **Vote:** 5-0-0-0. Motion carried.

**PUBLIC COMMENT:** Public comment was held at 1:21 pm and ended 1:22 pm

**CLOSED SESSION:** MR SOCHAY MADE A MOTION TO GO INTO CLOSED SESSION. MS BARNEY-LEES SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED. CLOSED SESSION CALLED TO ORDER AT 1:25 PM.

**OPEN SESSION:** MR SOCHAY MADE A MOTION TO GO INTO OPEN SESSION. SUPPORTED BY MS BOSMA. **VOTE: 5-0-0-0.** MOTION CARRIED. RETURNED TO OPEN SESSION AT 2:45 PM.

**CHAIRPERSON’S REPORT:** REPORT GIVEN.

**TREASURER’S REPORT:** REPORT GIVEN. MOTION MADE BY MS BARNEY-LEES TO APPROVE. MS KEWAY SUPPORTED. **VOTE: 5-0-0-0.** MOTION CARRIED.

**HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR’S REPORT:**  
Report was given.

**OLD BUSINESS:** None

**NEW BUSINESS:** Tribal Court Improvement Program Proposal

**NEXT MEETING:** Special meeting August 21, 2018 at 3:30 pm:

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and next regular meeting September 7, 2018 at 1 pm at LTBBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Mr Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend:

August 21, 2018 special meeting at 3:30 pm and September 7, 2018 Indian Child Welfare Commission meeting at 1:00 pm

Vote: 5-0-0-0. Motion carried.

**ADJOURNMENT:** Motion was made to adjourn by Ms Keway and supported by Ms Barney-Lees. **Vote:** 5-0-0-0. Motion carried. Meeting adjourned at 3:17 PM.

Respectfully Submitted,

Linda Keway  
CWC, Secretary