

The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
January 20, 2007
9:00 a.m.

Call to Order: Meeting was called to order at: 9:18 a.m.

Education Commission Members Present: Chairperson Winnay Wemigwase, Vice-Chairperson Lily Anderson, Treasurer Harriet Booth, Commissioner Catherine Laba

Absent: Secretary Mel Kiogima II

Staff Present: Education Department Director Melissa Claramunt

Motion made by Commissioner Catherine Laba and supported by Vice-Chairperson Lily Anderson to adopt the agenda as amended for January 20, 2007.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Public Comment was opened at 9:28 a.m.

Harriet Booth

Public Comment was closed at 9:29 a.m.

Motion made by Commissioner Catherine Laba and supported by Vice-Chairperson Lily Anderson to approve the minutes from December 9, 2007.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to go into closed session at 9:53 a.m.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to go out of closed session at 10:50 a.m.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Harriet Booth to deny student appeal number 2007-001-020-009.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Treasurer Harriet Booth and supported by Vice-Chairperson Lily Anderson to go into closed session at 11:13 a.m.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Treasurer Harriet Booth and supported by Commissioner Catherine Laba to go out of closed session at 11:35 a.m.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Catherine Laba to approved Student Appeal #2007-001-020-010, and to notify the Education Department to waive scholarship for the next enrolled semester.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Recess was called at 11:37 a.m.

Meeting reconvened at 11:50 a.m.

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to accept the Program Director's verbal and written report for January 20, 2007, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Harriet Booth to accept the Commission Treasurer's verbal report for January 20, 2007.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Catherine Laba and supported by Treasurer Harriet Booth to organize a book sale on March 15 and 17, 2007, at the Government Center, and to serve refreshments with funds coming out of Commission budget, not to exceed \$50.00, all proceeds to benefit the LTBB Head Start.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Catherine Laba to table the culture and curriculum teacher in-service to our next regularly scheduled meeting.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Treasurer Harriet Booth and supported by Vice-Chairperson Lily Anderson to revise the Appeal Process Form at our next work session.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Harriet Booth to pay mileage, stipend, per-diem, lodging and registration for any commissioner to attend the Critical Issues Conference March 1-3, 2007.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Commissioner Catherine Laba to have a vendor table at the Critical Issues Conference and pay the \$35.00 vendor fees.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Treasurer Harriet Booth and supported by Vice-Chairperson Lily Anderson to support the formation of the Odawa Anthology, short stories, poetry, art-illus, old & contemporary submissions.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Public Comment was opened at 12:57 p.m.

Harriet Booth

Public Comment was closed at 12:58 p.m.

Motion made by Commissioner Catherine Laba and supported by Vice-Chairperson Lily Anderson to adjourn the meeting at 12:59 p.m.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary

Approved: _____