

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
Regular Meeting  
July 13, 2019  
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

Staff Present:

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Motion made by Catherine Laba and supported by Lily Anderson to adopt the amended agenda as amended for 7-13-2019.

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

Motion Carried

Student Hearing:

Student Appeal #2019-007-012-00308

Student Arrives: 10:00 am

Student Departed: 10:23 am

Public Comment Open at: 10:34 am

Public Comment Closed at: 10:35 am

Motion made by Catherine Laba and supported by Lily Anderson to Deny Student Appeal #2019-006-028-00306 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 Approve Student Appeal #2019-007-001-00307 for Deadline.

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

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record Email Poll dated 4-16-19, Student Appeal #2019-004-005-00300 for GPA.

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

Motion Carried

Motion made by Catherine Laba and supported Lily Anderson to approve/record the Email Poll dated 4-14-19, Student Appeal #2019-004-011-00301 for Deadline.

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

Motion Carried

Break 11:00 – 11:05 am

Motion made by Catherine Laba and supported by Angie Woodin to Table the Minutes for meetings 3-23-19, 5-19-19, 5-31-19.

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 Treasures verbal report.

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

Motion Carried

**Old Business:**

**New Business:**

Motion made by Angie Woodin and supported by Lily Anderson to approve for Catherine Laba (secretary) to email our suggestions of the review of the Michelle Chingwa Education Honorarium Appeal Application to the Department of Education.

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

Motion Carried

Our Next Appeal Number will be: 00309

Next Meeting Date: October 4, 2019 Work Session  
October 5, 2019 Regular Meeting

Motion made by Catherine Laba supported by Lily Anderson to adjourn the meeting at 12:00 pm.

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

Motion Carried

Respectfully Submitted:  
Catherine Laba, Secretary  
Draft Minutes July 13, 2019