

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
Regular Meeting
March 2, 2019
9:30 am

Call to Order: Meeting was called to order at 9:30 am
Education Appeals Board Members Present: Chairperson, Angie Woodin,
Secretary, Catherine Laba, Treasurer, Lily Anderson

Staff Present:

Motion made by Catherine Laba and supported by Lily Anderson to adopt the amended agenda as for 3-2-2019.

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

Public Comment Open at: 9:38 am

Public Comment Closed at: 9:39 am

Student Hearing:

Student Arrives: 9:50 am

Student #2019-002-022-00297 Rejected their right to a Closed Hearing

Student Departed: 10:00 am

Motion made by Lily Anderson and supported by Catherine Laba to approve Student Appeal #2019-002-022-00297 for Deadline.

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

Motion made by Catherine Laba and supported by Angie Woodin to approve/record Email Poll dated 2-11-19, Student Appeal #2019-001-023-00295 for Scholarship Adjustment.

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

Motion made by Catherine Laba and supported Angie Woodin to approve/record the Email Poll dated 2-11-19, Student Appeal #2019-001-029-00296 for GPA.

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

Motion made by Angie Woodin and supported by Lily Anderson to approve the amended Minutes (Hearing) for 1-11-19.

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

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended minutes (Regular Meeting) for 1-12-19.

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

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve the amended minutes (Hearing 1:00 pm) for 2-1-19.

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

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve the amended minutes (Hearing 4:00 pm) for 2-1-19.

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

No Treasures Report

Break: 11:33am – 11:43am

Old Business:

Motion made by Catherine Laba and supported by Lily Anderson to table until our next regularly scheduled meeting revisions to LTBOOI Michelle Chingwa Education Honorarium Appeal Form.

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

Motion Carried

New Business:

Our Next Appeal Number will be: 00298

Next Meeting Date: March 22, 2019 Work Session
March 23, 2019 Regular Meeting

Motion made by Catherine Laba supported by Lily Anderson to adjourn the meeting at 1:00 pm.

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

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Draft Minutes March 2, 2019