

# Little River Band of Ottawa Indians Binojeeuk Commission Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

# March 3, 2016 Open Session Minutes

I. General Business

A. Call to Order:

Margery Lutz

1:00p.m.

B. Roll Call:

Margery Lutz

Sandra DeVerney

**Others Present:** 

Frank M, Rebecca/Staff Attorney

C. Approval of Agenda

Motion to approve the agenda

made by: Lutz

supported by: DeVerney

DeVerney – Yes	Lutz - Yes	Vacant	Vacant

*Motion approved 2-0-0-0* 

# D. Approval of Open Session Minutes

Motion to approve March 3, 2016 open session minutes:

made by: Lutz

supported by: DeVerney

DeVerney - Yes	Lutz - Yes	Vacant	Vacant

Motion approved 2-0-0-0

#### II. New Business

Reminder: Marge will be attending NICWA conference in April 2016

### III. Continuing Business

#### A. Discussion

- **B.** Sandra D. will resubmit paperwork for background check in order to continue on the Binojeeuk commission
- C. Frank announced names of two newly appointed commissioners. They are awaiting to be sworn in. They will be present for next Binojeeuk meeting.
- **D.** Commissioners sent an email to Jason C. raising concern about cases that are not being updated in a consistent manner. Jason C. was asked by commissioners to be present for a meeting in order to discuss this concern in detail. (To be discussed in closed session)

### IV. Concluding Business

### A. Meeting Date

The next meeting date for the Binojeeuk Commission is March 17, 2016

#### B. Adjourn Open Session

Motion to adjourn the open session

made by: Lutz

supported by: DeVerney

DeVerney - Yes	Lutz - Yes	Vacant	Vacant

Motion approved 2-0-0-0

## V. Adjourn Meeting

Motion to adjourn meeting at 1:30 p.m.

made by: DeVerney supported by: Lutz

DeVerney - Yes	DeVerney - Yes	Vacant	Vacant

Motion approved 2-0-0-0



# Little River Band of Ottawa Indians Binojeeuk Commission Administration Office 2608 Government Center Dr. Manistee, Michigan 49660

# March 17, 2016 Open Session Minutes

I. General Business

**A. Call to Order:** Margery Lutz 1:00p.m.

B. Roll Call: Margery Lutz

Sandra DeVerney Norma Hinkle Beverly Cole

Others Present: Rebecca/Staff Attorney

C. Approval of Agenda

Motion to approve the agenda

made by: Lutz

supported by: DeVerney

DeVerney – Yes	Lutz - Yes	Cole - Yes	Hinkle - Yes

Motion approved 4-0-0-0

### D. Approval of Open Session Minutes

Motion to approve March 17, 2016 open session minutes:

made by: Lutz

supported by: DeVerney

DeVerney - Yes	Lutz - Yes	Cole - Yes	Hinkle - Yes

Motion approved 4-0-0-0

#### II. New Business

Reminder: Marge will be attending NICWA conference in April 2016

Binojeeuk Commission Open Session Minutes Adopted – June 16, 2011

### III. Continuing Business

- A. Discussion
- B. Sandra D. completed background check
- C. Commissioner to present ICWA workshop on May 5, 2016

## IV. Concluding Business

### A. Meeting Date

The next meeting date for the Binojeeuk Commission is April 7, 2016

### B. Adjourn Open Session

Motion to adjourn the open session

made by: Lutz

supported by: DeVerney

DeVerney - Yes	Lutz - Yes	Cole - Yes	Hinkle - Yes
			·

Motion approved 4-0-0-0

### V. Adjourn Meeting

Motion to adjourn meeting at 1:30 p.m.

made by: DeVerney supported by: Lutz

DeVerney - Yes	DeVerney - Yes	Cole - Yes	Hinkle - Yes

Motion approved 4-0-0-0



# MONTHLY REPORT March 2016

The Binojeeuk Commission is created for the purpose of protecting the best interests of the child and promoting the stability and security of the Tribe and its Indian families by fully exercising the Tribes's rights and responsibilities under the Indian Child Welfare Act and the Little River Band of Ottawa Indians Children's Code.

#### Officers:

Margery Lutz Term Ending: 09/20/2017
Sandra DeVerney Term Ending: 09/20/2015

# Monthly Activities:

- 1. Total cases reviewed for the month (5)
- 2. Submitted "Open Session Minutes"
- 3. Submitted "Closed Session Minutes"

### Discussion Points/Concerns:

1. Case Managers updated ICWA cases (0)