

## **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

Regular Meeting of the Enrollment Commission

7500 Odawa Circle, Harbor Springs MI 49740

June 14, 2004 – 5:00 pm.

Secretary Carol Mc Fall proceeded with roll call, members present, Chairperson Marcia Sutton, Vice Chairperson Doris Adams, Treasurer Alice Hughes, Secretary Carol Mc Fall, and Commissioner Dorothy Boda. Staff present, Enrollment Officer Pauline Boulton. Reviewing of files began at 5:00 pm. With a quorum present the meeting was called to order at 5:10 pm. Secretary Mc Fall arrives at 4:00 pm. To review files.

### **FILES REVIEWED**

- ✓ Number of New Member Files
- ✓ Number of Relinquishment Files
- ✓ Number of Adoption Files
- ✓ Number of Upgrade Files
- ✓ Number of Denial Files
- ✓ Total Number of Files

**1. Motion made by to adopt the agenda for 06.14.04. supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried**

**2. Motion made by to approve the minutes for 5.17.04 as read. Supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**3. Enrollment Officer's Report:** There are 3 enrolled active members to date.

**4. Motion made by to accept the Enrollment Officer's verbal and written report. supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**5. Chairperson's Report:**

**6. Motion made by to approve the Chairperson's written and verbal report. supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**7. Treasurer' Report:**

8. Public Comment opens at pm.  
Public Comment closes at pm.

9. The next regular meeting is scheduled for 7.19.04 at 5:00 pm.

**10. Motion made by to adjourn at pm. Supports. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

**Submitted by Carol Mc Fall, Secretary**