

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

Regular Meeting of the Enrollment Commission

7500 Odawa Circle, Harbor Springs, MI 49740

August 16, 2004 – 5:00 p.m.

Secretary Mc Fall proceeded with roll call, members present, Chairperson Marcia Sutton, , Treasurer Alice Hughes, Secretary Carol Mc Fall, and Commissioner Dorothy Boda. Unexcused was Vice Chairperson Doris Adams. Staff present, Enrollment Officer Pauline Boulton. Reviewing of files began at 5:00 p.m. Secretary Mc Fall arrives at 3:45 p.m. to review files. With a quorum present the meeting was called to order at 5:15 p.m.

### **FILES REVIEWED**

✓ Number of New Member Files	5
✓ Number of Relinquishment Files	0
✓ Number of Adoption Files	0
✓ Number of Upgrade Files	7
✓ Number of Denial Files	1
✓ Total Number of Files	13

**1. Motion made by Treasurer Hughes to adopt the agenda for 08.16.04. Commissioner Boda supports. Vote 4 yes. 0 no. 0 abstained. 1 absent. Motion carried.**

**2. Motion made by Treasurer Hughes to approve the minutes for 07.19.04 as read. Commissioner Boda supports. Vote 4 yes. 0 no. 0 abstained. 1 absent. Motion carried.**

**3. Enrollment Officer's Report:** There are 3927 enrolled active members to date.  
Agenda for training next week. Proposed Paternity Statute review. MOU with the State of Michigan for tribal ID as secondary identification still in progress.

**Motion made by Commissioner Boda to accept the Enrollment Officer's verbal report. Treasurer Hughes supports. Vote 4 yes. 0 no. 0 abstained. 1 absent. Motion carried.**

**4. Chairperson's Report:** The electronic 2005 budget worksheet is prepared for review.  
Mark up the proposed Paternity Statute and return to Enrollment.

**Motion made by Commissioner Boda to accept the Chairpersons oral report. Treasurer Hughes supports. 4 yes. 0 no. 0 abstained. 1 absent. Motion carried.**

**5. Treasurer's Report:** Reviewed the 2005 budget.

**6. Motion made by Commissioner Boda to upgrade file #3791 and all corresponding family members. Commissioner Sutton supports. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

Enrollment meeting of 08.16.04

**Motion made by Treasurer Hughes to upgrade file #0312 and all corresponding family members. Commissioner Boda supports. Vote 4 yes. 0 no. 0 abstained. 1 absent. Motion carried.**

7. Public Comment opens at 7:40 p.m.

Public Comment closes at 7:41 p.m.

8. The next regular meeting is scheduled for 09.20.04 at 5:00 p.m.

**9.Motion made by Commissioner Boda to adjourn at 8:00 p.m. Treasurer Hughes supports. Vote 4 yes. 0 no. 0 abstained. 1 absent. Motion carried.**

**Submitted by Carol Mc Fall, Secretary**

Approved as read 9.20.04