

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

2 Regular Meeting of the Enrollment Commission

3 7500 Odawa Circle, Harbor Springs MI 49740

4 February 20, 2006 – 5:00 pm.

5
6
7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Marcia Sutton (Excused)

11 Treasurer Alice Hughes

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Administrative Assistant Linda Keshick

17 Secretary Mc Fall arrives at 4:10 pm. to review records.

18
19 **FILES REVIEWED**

| | | |
|----|----------------------------------|----|
| 20 | ✓ Number of New Member Files | 9 |
| 21 | ✓ Number of Relinquishment Files | 0 |
| 22 | ✓ Number of Adoption Files | 2 |
| 23 | ✓ Number of Upgrade Files | 1 |
| 24 | ✓ Number of Denial Files | 1 |
| 25 | ✓ Total Number of Files | 13 |

26
27 Motion made by Chairperson Boda and supported by Treasurer Hughes to adopt
28 the agenda for 02.20.06. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice
29 Chairperson Sutton), (Commissioner Adams). Motion carried.

30
31 Motion made by Treasurer Hughes and supported by Chairperson Boda to
32 approve the minutes of 01.16.06 as written. Vote 3 yes. 0 no. 0 abstained. 2
33 absent (Vice Chairperson Sutton), (Commissioner Adams). Motion carried.

34
35 Enrollment Officer's Report: There are 4,065 enrolled members to date.

36
37 Motion made by Chairperson Boda and supported by Treasurer Hughes to
38 accept the Enrollment Officer's verbal report for 02.20.06 as presented by
39 Administrative Assistant Linda Keshick. Vote 3 yes. 0 no. 0 abstained. 2
40 absent (Vice Chairperson Keshick) ,(Commissioner Adams). Motion carried.

41
42 Motion made by Secretary Mc Fall and supported by Treasurer Hughes to accept
43 the Chairperson's verbal report for 02.20.06 as presented by Chairperson Boda.
44 Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Sutton),
45 (Commissioner Adams). Motion carried.

1 Enrollment Minutes for 02.20.06

2
3 Enrollment Commission will need to revise the budget.

4
5 Motion made by Secretary Mc Fall and supported by Chairperson Boda to accept
6 the Treasurer's verbal report for 02.20.06 as presented by Treasurer Hughes.
7 Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Sutton),
8 (Commissioner Adams). Motion carried.

9
10 Public Comment opens at 6:05 pm.
11 Public Comment closes at 6:10 pm.

12
13 The next regular meeting is scheduled for 03.20.06 at 5:00 pm.

14
15 Motion made by Chairperson Boda and supported by Treasurer Hughes to
16 adjourn at 6:15 pm. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson
17 Sutton), (Commissioner Adams). Motion carried.

18
19 These minutes have been read and approved as written:

20
21
22 _____ March 20, 2006
23 Carol Mc Fall, Secretary

24
25
26
27 _____ March 20, 2006
28 Dorothy Boda, Chairperson