

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

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 December 18, 2006

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7 Meeting called to order at 5:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Cathy Gibson

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Commissioner Alice Hughes

14 Staff Present:

15 Enrollment Officer Pauline Boulton

16 Secretary Mc Fall arrives at 3:45 p.m. to review records.

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18 **FILES REVIEWED**

19	✓ Number of New Citizen Files	8
20	✓ Number of Relinquishment Files	0
21	✓ Number of Adoption Files	2
22	✓ Number of Upgrade Files	0
23	✓ Number of Denial Files	0
24	✓ Total Number of Files	10

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26 Motion made by Treasurer Sutton and supported by Commissioner Hughes to
27 adopt the agenda for 12.18.06. Vote 5 yes. 0 no. 0 abstained. 0 absent.
28 Motion carried.

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30 Motion made by Treasurer Sutton and supported by Vice Chairperson Gibson to
31 approve the minutes for 11.20.06 as written. Vote 5 yes. 0 no. 0 abstained. 0
32 absent.
33 Motion carried.

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35 Enrollment Officer's Report: There are 4161 enrolled active citizens to date.

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37 Motion made by Treasurer Sutton and supported by Commissioner Hughes to
38 accept the Enrollment Officer's verbal report for 12.18.06 as presented by
39 Enrollment Officer Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.
40 Motion carried.

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43 Motion made by Chairperson Boda and supported by Vice Chairperson Gibson to
44 schedule a work session for 01.12.07 at 5:00 pm. in room 312. Vote 5 yes. 0 no.
45 0 abstained. 0 absent.
46 Motion carried.

4 Public Comment opens at 6:44 p.m.

5 Public Comment closes at 6:45 p.m.

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7 Gift exchange.

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9 The next meeting is scheduled for 01.15.07 at 5:00 p.m.

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11 Motion made by Vice Chairperson Gibson and supported by Secretary Mc Fall to
12 adjourn at 7:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

13 Motion carried.

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15 These minutes have been read and approved as written:

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18 _____ January 15, 2007

19 Carol Mc Fall, Secretary

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22 _____ January 15, 2007

23 Dorothy Boda, Chairperson
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