

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 17, 2007

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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 (absent)

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Commissioner Alice Hughes

14 Staff Present:

15 Administrative Assistant Linda Gokee

16 Vice Chairperson Gibson arrives at 5:20 p.m.

17

18 **FILES REVIEWED**

19 ✓ Number of New Citizen Files 0

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 2

25

26 Motion made by Treasurer Sutton and supported by Commissioner Hughes to go
27 into executive session at 5:00 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent
28 (Vice Chairperson Gibson).

29 Motion carried.

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31 Motion made by Chairperson Boda and supported by Commissioner Hughes to
32 return to open session at 6:05 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

33 Motion carried.

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35 Motion made by Chairperson Boda and supported by Vice Chairperson Gibson to
36 adopt the agenda for 12.17.07. Vote 5 yes. 0 no. 0 abstained. 0 absent.

37 Motion carried.

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39 Motion made by Treasurer Sutton and supported by Commissioner Hughes to
40 approve the minutes for 11.19.07 as written. Vote 5 yes. 0 no. 0 abstained. 0
41 absent.

42 Motion carried.

43

44 Enrollment Officer's Report: There are 4252 enrolled active tribal members
45 enrolled to date.

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52

1 Motion made by Chairperson Boda and supported by Vice Chairperson Gibson to
2 accept the Enrollment Officer's verbal report for 12.17.07 as presented by
3 Administrative Assistant Linda Gokee. Vote 5 yes. 0 no. 0 abstained. 0 absent.
4 Motion carried.

5
6 Motion made by Secretary Mc Fall and supported by Vice Chairperson Gibson to
7 accept the Chairperson's verbal report for 12 17.07 as presented by Chairperson
8 Boda. Vote 5 yes. 0 no. 0 abstained. 0 absent.
9 Motion carried.

10
11 Motion made by Secretary Mc Fall and supported by Commissioner Hughes to
12 accept the Treasurer's verbal report for 12.17.07 as presented by Treasurer
13 Sutton. Vote 5 yes. 0 no. 0 abstained. 0 absent.
14 Motion carried

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16 Motion made by Treasurer Sutton and supported by Commissioner Hughes to
17 schedule a work session to review difficult files and review policy and
18 procedures for 01.08.08 at 6:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
19 Motion carried.

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21 Motion made by Treasurer Sutton and supported by Chairperson Boda to
22 upgrade file #1003. Vote 5 yes. 0 no. 0 abstained. 0 absent.
23 Motion carried.

24
25 Public Comment opens at 6:45 p.m.
26 Public Comment closes at 6:46 p.m.

27
28 The next meeting is scheduled for 01.15.08 at 5:00 p.m.
29 The next work session is scheduled for 01.08.08 at 6:00 p.m.

30
31 Motion made by Chairperson Boda and supported by Treasurer Sutton to adjourn
32 at 7:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
33 Motion carried.

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35 These minutes have been read and approved as written:

36
37 _____ January 15, 2008
38 Carol Mc Fall, Secretary

39
40 _____ January 15, 2008
41 Dorothy Boda, Chairperson