

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

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 January 15, 2007

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

7 Commissioners Present:

8 Chairperson Dorothy Boda

9 Vice Chairperson Cathy Gibson (unexcused)

10 Treasurer Marcia Sutton

11 Secretary Carol Mc Fall

12 Commissioner Alice Hughes

13 Staff Present:

14 Enrollment Officer Pauline Boulton

15
16 **FILES REVIEWED**

17	✓ Number of New Citizen Files	0
18	✓ Number of Relinquishment Files	0
19	✓ Number of Adoption Files	0
20	✓ Number of Upgrade Files	5
21	✓ Number of Denial Files	4
22	✓ Total Number of Files	9

23
24 Motion made by Chairperson Boda and supported by Commissioner Hughes to
25 adopt the agenda for 01.15.07. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice
26 Chairperson Gibson).

27 Motion carried.

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29 Motion made by Treasurer Sutton and supported by Vice Chairperson Gibson to
30 approve the minutes for 12.18.06 as written. Vote 4 yes. 0 no. 0 abstained. 1
31 absent (Vice Chairperson Gibson).

32 Motion carried.

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34 Enrollment Officer's Report: There are 4165 enrolled active citizens to date.

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36 Motion made by Commissioner Hughes and supported by Treasurer Sutton to
37 accept the Enrollment Officer's verbal report for 01.15.07 as presented by
38 Enrollment Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice
39 Chairperson Gibson).

40 Motion carried.

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42 Motion made by Secretary Mc Fall and supported by Treasurer Sutton to accept
43 the Chairperson's verbal report for 01.15.07 as presented by Chairperson Boda.
44 Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Gibson).

45 Motion carried.

4 Public Comment opens at 7:03 p.m.

5 Public Comment closes at 7:04 p.m.

6
7 Motion made by Commissioner Hughes and supported by Chairperson Boda to
8 schedule a work session for 01.24.07 at 5:30 p.m in room 312. Vote 4 yes. 0
9 no. 0 abstained. 1 absent (Vice Chairperson Gibson).

10 Motion carried.

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12 The next meeting is scheduled for 02.19.07 at 5:00 p.m.

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14 Motion made by Treasurer Sutton and supported by Chairperson Boda to adjourn
15 at 7:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
16 Gibson).

17 Motion carried.

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19 These minutes have been read and approved as written:

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22 February 19, 2007

23 Carol Mc Fall, Secretary

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26 February 19, 2007

27 Dorothy Boda, Chairperson
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