

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

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 March 19, 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 Enrollment Officer Pauline Boulton

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17 Vice Chairperson Gibson arrives at 5:30 p.m.

18
19 **FILES REVIEWED**

20	✓ Number of New Citizen Files	10
21	✓ Number of Relinquishment Files	0
22	✓ Number of Adoption Files	2
23	✓ Number of Upgrade Files	0
24	✓ Number of Denial Files	7
25	✓ Total Number of Files	19

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27 Motion made by Chairperson Boda and supported by Treasurer Sutton to adopt
28 the agenda for 03.19.07. Vote 5 yes. 0 no. 0 abstained. 0 absent.

29 Motion carried.

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31 Motion made by Commissioner Hughes and supported by Chairperson Boda to
32 approve the minutes for 02.19.07 as written. Vote 5 yes. 0 no. 1 abstained
33 (Treasurer Sutton). 0 absent.

34 Motion carried.

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36 Enrollment Officer's Report: There are 4178 enrolled active citizens to date.

37 Training up date.

38 Up-grade files. Requesting further documentation to proceed.

39 Legal is reviewing Administrative Procedures.

40 Citizenship Statute Regulations are being reviewed at Executive level.

41
42 Motion made by Treasurer Sutton and supported by Chairperson Boda to
43 accept the Enrollment Officer's verbal report for 03.19.07 as presented by
44 Enrollment Officer Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.

45 Motion carried.

4 Motion made by Treasurer Sutton and supported by Vice Chairperson Gibson to
5 schedule a work session for 04.02.07 at 5:30 pm. in room 312. Vote 5 yes. 0 no.
6 0 abstained. 0 absent.

7 Motion carried.
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9 Public Comment opens at 7:29 p.m.

10 Public Comment closes at 7:30 p.m.
11

12 The next meeting is scheduled for 04.17.07 at 5:00 p.m.
13

14 Motion made by Vice Chairperson Gibson and supported by Secretary Mc Fall to
15 adjourn at 7:31 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

16 Motion carried.
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18 These minutes have been read and approved as written:
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21 _____ April 23, 2007

22 Carol Mc Fall, Secretary
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25 _____ April 23, 2007

26 Dorothy Boda, Chairperson
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