

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

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 November 12, 2008

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7 Meeting called to order at 5:10 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton (absent)

12 Secretary Carol Mc Fall

13 Staff Present:

14 Enrollment Officer Pauline Boulton

15 Guest Present:

16 Sharon Sierzputowski, Tribal Citizen

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18 Secretary Mc Fall arrives at 3:30 p.m. to review files.

19 Treasurer Sutton arrives at 5:30 p.m.

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21 **FILES REVIEWED**

22	✓ Number of New Citizen Files	15
23	✓ Number of Relinquishment Files	0
24	✓ Number of Upgrade Files	0
25	✓ Number of Denial Files	12
26	✓ Total Number of Files	27

27  
28 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes  
29 to go into closed session at 5:10 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
30 (Treasurer Sutton).

31 Motion carried.

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33 Motion made by Chairperson Boda and supported by Treasurer Sutton to return  
34 to open session at 6:12 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.

35 Motion carried.

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37 Motion made by Chairperson Boda and supported by Treasurer Sutton to adopt  
38 the agenda for 11.12.08. Vote 4 yes. 0 no. 0 abstained. 0 absent.

39 Motion carried.

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41 Motion made by Treasurer Sutton and supported by Chairperson Boda to  
42 approve the minutes for 10.21.08 as written. Vote 4 yes. 0 no. 0 abstained. 0  
43 absent.

44 Motion carried.

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46 Enrollment Officer's Report: There are 4300 enrolled active tribal citizens.

47 Blood quantum, discussion.

48 Part-time employee working on per capita payment. 9.8% cuts on budget.

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Motion made by Secretary Mc Fall and supported by Vice Chairperson Hughes to accept the Enrollment Officer's verbal report for 11.12.08 as presented by Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Boda and supported by Secretary Mc Fall to accept the Treasurer's verbal and written report for 11.12.08 as presented by Treasurer Sutton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment opens at 7:33 p.m. Sharon Sierzputowski  
Public Comment closes at 7:50 p.m.

The next meeting is scheduled for 12.16.08 at 5:00 p.m.

Motion made by Chairperson Boda and supported by Vice Chairperson Hughes to adjourn at 8:00 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as written:

December 16, 2008

\_\_\_\_\_  
Carol Mc Fall, Secretary

December 16, 2008

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Dorothy Boda, Chairperson