

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 16, 2008

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6
7 Meeting called to order at 5:20 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall (absent)

13 Commissioner Sharon Sierzputowski

14 Staff Present:

15 Enrollment Officer Pauline Boulton

16
17 Treasurer Sutton arrives at 5:20 p.m.

18 Secretary Mc Fall arrives at 5:25 p.m.

19
20 **FILES REVIEWED**

21	✓ Number of New Citizen Files	16
22	✓ Number of Relinquishment Files	3
23	✓ Number of Upgrade Files	0
24	✓ Number of Denial Files	5
25	✓ Total Number of Files	24

26
27 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes
28 to go into closed session at 5:20 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
29 (Secretary Mc Fall).

30 Motion carried.

31
32 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
33 return to open session at 7:40 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent
34 (Commissioner Sierzputowski).

35 Motion carried.

36
37 Motion made by Treasurer Sutton and supported by Chairperson Boda to adopt
38 the agenda for 12.16.08. Vote 4 yes. 0 no. 0 abstained. 1 absent
39 (Commissioner Sierzputowski).

40 Motion carried.

41
42 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes
43 to approve the minutes for 11.12.08 as written. Vote 4 yes. 0 no. 0 abstained.
44 1 absent (Commissioner Sierzputowski).

45 Motion carried.

1
2 Enrollment Officer's Report: There are 4312 enrolled active tribal citizens.
3 4314 eligible for the per capita payment. 141 undeliverable for per capita.
4 Meeting with legal for minor per capita payment for divorced parents. January of
5 09 will begin to prepare the tribal directory. Working with Brownrigg Insurance
6 Co. for notary public.

7
8 Motion made by Treasurer Sutton and supported by Chairperson Boda to
9 upgrade file #2719 with additional supporting documentation. Vote 4 yes. 0 no.
10 0 abstained. 1 absent (Commissioner Sierzputowski).

11 Motion carried.

12
13 Motion made by Treasurer Sutton and supported by Chairperson Boda to accept
14 the Enrollment Officer's verbal report for 12.16.08 as presented by Enrollment
15 Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
16 Sierzputowski).

17 Motion carried.

18
19 Public Comment opens at 8:05 p.m.

20 Public Comment closes at 8:05 p.m.

21
22 The next meeting is scheduled for 01.21.09 at 5:00 p.m.

23
24 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
25 adjourn at 8:10 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
26 Sierzputowski).

27 Motion carried.

28
29 These minutes have been read and approved as written:

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31
32 Carol Mc Fall, Secretary January 21, 2009

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35 Dorothy Boda, Chairperson January 21, 2009
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