

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
August 19, 2009

Meeting called to order at 6 p.m.
Commissioners Present:
Chairperson Carol Mc Fall
Vice Chairperson Dorothy Boda
Treasurer Alice Hughes
Secretary Sharon Sierzputowski
Commissioner Marcia Sutton- Absent-excused
Staff Present:
Enrollment Officer Pauline Boulton

FILES REVIEWED

Number of New Citizen Files	10
Number of Adoption Files	01
Number of Upgrade Files	01
Number of Denial Files	04
Total Number of Files	16

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to go into closed session at 6 p.m. Vote 4 yes. 0 no. 0 abstained 1 absent (Commissioner Sutton).

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to return to open session at 7:04 p.m. Vote yes. 04 no. 0 abstained. 1 absent (Commissioner Sutton).

Motion carried.

Motion made by Treasurer Hughes and supported by Chairperson McFall to adopt the agenda as amended for 08,19,2009. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Sutton).

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda to approve the minutes for 7.21.09 as Presented. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Sutton).

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to go into closed session at 6 p.m. Vote 4 yes. 0 no. 0 abstained 1 absent (Commissioner Sutton).

Motion carried.

1 Motion made by Chairperson McFall and seconded by Vice Chairperson Boda to
2 increase the blood quantum for citizen enrollment # 4821, based on the
3 supporting documents received.
4 Vote 4 yes 0 no, 0, abstained, 1 absent (Commissioner Sutton).
5 Motion Carried

6
7 Enrollment Officer's Report: There are 4360 enrolled active tribal citizens.
8 Still working on department procedures, will have AI review.
9

10 Motion made by Chairperson McFall and supported by Vice Chairperson Boda to
11 accept the Enrollment Officer's verbal report for 08.19.09 as presented by
12 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent
13 (Commissioner Sutton).
14 Motion carried.

15
16 Chairperson Report : None

17
18 Treasurers Report : Treasurer says she has no report to give, has not received
19 budget status from accounting.

20
21 Old Business: Commission Procedures
22 A motion was made by Treasurer Hughes and was seconded by Vice President
23 Boda to review Commission procedures with corrections at a work session.
24 Vote 4 yes, 0 no, 0, abstained, 1 absent (Commissioner Sutton).
25 Motion Carried.

26
27 Work session scheduled September 1st at 1:30PM in citizenship conference
28 room.

29 New Business: none

30 Motion made by Chairperson McFall and supported by Vice Chairperson Boda to
31 accept the Enrollment Officer's verbal report for 08.19.09 as presented by
32 Enrollment Officer Pauline Boulton. Vote 4 yes, 0 no, 0 abstained
33 (Commissioner Sutton)

34 Public Comment closes at 8:36 p.m.

35 The next meeting is a work session scheduled for 09, 1, and 2009 at 1:30 p.m.
36 Chairperson Report: None

37 The next regular meeting scheduled 9,16,2009 at 5:30 P.M.

38 Treasurers Report : Treasurer says she has no report to give, has not received

39 Motion to adjourn made by Treasurer Hughes and seconded by Chairperson
40 McFall at 8:40 p.m.

41 Vote 4 yes. 0 no, 0 abstained. 1 absent (Commissioner Sutton).

42 Motion carried made by Treasurer Hughes and seconded by Vice President
43 Boda to review Commission procedures with corrections at a work session.
44 Vote 4 yes, 0 no, 0, abstained, 1 absent (Commissioner Sutton).
45 Motion Carried.

46
47 Work session scheduled September 1st at 1:30PM in citizenship conference
48 room.

Public Comment closes at 8:36 p.m.

The next meeting is a work session scheduled for 09, 1, and 2009

1
2
3
4
5
6
7
8
9

These minutes have been read and approved as written:

September 23, 2009

Sharon Sierzputowski, Secretary

September 23, 2009

Carol Mc Fall, Chairperson

These minutes have been read and approved as written:

September 23, 2009

Sharon Sierzputowski, Secretary

September 23, 2009

Carol Mc Fall, Chairperson