

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
April 12th, 2010

Meeting called to order at 5:30 p.m.

Commissioners Present:

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes

Commissioner Marcia Sutton

Secretary Sharon Sierzputowski

Absent : Carol McFall Chairperson

Staff Present:

Enrollment Officer: Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	13
▪ Number of Adoption Files	02
▪ Number of Blood Quantum Adjustment	01
▪ Number of Denial Files	01
▪ <u>Number of files incomplete</u>	<u>07</u>
▪ Total Number of Files	24

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to go into closed session at 5:32 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent .

Motion carried.

5:45 pm Chairperson McFall arrives

Motion made by Vice Chairperson Boda and supported by Commissioner Sutton to return to open session at 7:15 p.m.

Vote 5 yes. No. 0 abstained. 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Commissioner Sutton to adopt the agenda as presented for 04.12.2010.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to table the minutes for 03.15.2010 until our May meeting.

Vote 5 yes. 0 no. 0 abstained 0 absent .

Motion carried.

Enrollment Officer's Report:

There are 4411 enrolled active members.

1 Enrollments Quarterly report for 1st quarter of this year, 23 new citizens were enrolled,
2 6 applicants were ineligible there were 4 deaths. Currently working on gaming revenue
3 distribution plan. The department has new address verification forms. The commission
4 will need to have a work session with the Tribal Council to work on the Citizenship
5 Statute, Enrollment Officer will let us know when that is scheduled by Council.
6
7 Motion made by Vice Chairperson Boda and supported Treasurer Hughes to accept the
8 Enrollment Departments verbal report for 04.12.2010 as presented by Enrollment
9 Officer Pauline Boulton.
10 Vote 5 yes. 0 no. 0 abstained. 0 Absent.
11 Motion carried
12
13 The Treasurer passed out a R&E report on commission budget ending 3/31/10.
14
15 Motion by Chairperson McFall seconded by Commissioner Sutton to accept the
16 Treasurers report for April 12, 2010.
17 Vote: 5 Yes 0 No 0 Abstained 0 Absent.
18
19 There is no report from Chairperson McFall for this meeting.
20
21 Motion by Chairperson McFall seconded Vice Chairperson Boda to increase the blood
22 quantum of file #4025.
23 Vote: 5 Yes 0 No 0 Abstained 0 absent
24 Motion Carried
25
26 Motion by Commissioner Sutton and seconded by Vice Chairperson Boda to pay
27 stipend and mileage for work session on 3/23/2010.
28 Vote: 5 Yes 0 No 0 Abstained 0 Absent.
29 Motion Carried
30 Motion to have work session 4/20/2010 to work on Commission Statute made by
31 Commissioner Sutton Seconded by Chairperson McFall.
32 Vote : 5 Yes 0 No 0 Abstained 0 Absent.
33 Motion carried.
34
35 Public comment open at 7:55 pm
36 Public comment closes at 7:56 pm
37
38 The next regular meeting scheduled 05.17.2010 at 5:30 P.M.
39
40 Motion to adjourn made by Chairperson McFall and seconded Treasurer Hughes at
41 8:00 p.m.
42 Vote 5 yes. 0 no. 0 abstained. 0 absent .
43 Motion carried.
44
45 These minutes have been read and approved as written:
46
47

April 12, 2010

1 Sharon Sierzputowski, Secretary

May, 17, 2010

2
3 Carol Mc Fall Chairperson

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