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2 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
3 Regular Meeting of the Citizenship Commission  
4 7500 Odawa Circle, Harbor Springs, MI 49740  
5 May,17, 2010  
6

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

8 **Commissioners Present:**

9 Chairperson Carol McFall

10 Vice Chairperson Dorothy Boda

11 Treasurer Alice Hughes

12 Commissioner Marcia Sutton

13 Secretary Sharon Sierzputowski  
14  
15  
16

17 **Staff Present:**

18 Enrollment Officer: Pauline Boulton  
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21 **FILES REVIEWED**

22	▪ Number of New Citizen Files	15
23	▪ Number of Adoption Files	01
24	▪ Number of Blood Quantum Adjustment	00
25	▪ Number of Denial Files	<u>00</u>
26	▪ Total Number of Files	16

27

28 Motion made by Treasurer Hughes and supported by Chairperson McFall to go  
29 into closed session at 5:30 p.m.

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

31 Motion carried.  
32

33 Motion made by Vice Chairperson Boda and supported by Commissioner Sutton  
34 to return to open session at 6:50 p.m.

35 Vote 5 yes. No. 0 abstained. 0 absent

36 Motion carried.  
37

38 Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to  
39 adopt the agenda as presented for 05.17.2010.

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

41 Motion carried.  
42

43 Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to  
44 approve the minutes for 04.12.2010 as corrected.

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

46 Motion carried.  
47

1  
2 **Enrollment Officer's Report:**

3 There are 4417 enrolled active members.

4 Enrollment department procedures are being reviewed on by Sue Lantz.

5  
6 Motion made by Commissioner Sutton seconded the Treasurer Hughes to accept  
7 the Enrollment officer Pauline Bolton's verbal report for 5.17.2010.

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

9 Motion carried

10  
11 Report from Treasurer Hughes written budget for 2010 handed out.

12 Motion to accept the Treasurers report made by Commissioner Sutton and  
13 seconded by Vice chair Boda.

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

15 There is no report from Chairperson McFall for this meeting.

16  
17 Public comment open at 7:10 pm

18 Vice chairperson Boda was at the Community Meeting and represented the  
19 Enrollment department and gave out coin purses and sold Tribal Directories.

20 Public comment closes at 7:12 pm

21  
22 The next regular meeting scheduled 06.21.2010 at 5:30 P.M.

23  
24 Motion to adjourn made by Treasurer Hughes and seconded by Commissioner  
25 Sutton at 7:20 p.m.

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

27 Motion carried.

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

30  
31  June 21, 2010

32 Marcia Sutton, Commissioner

33  
34  June 21, 2010

35 Carol McFall Chairperson  
36