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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 January 18th, 2010  
6

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

8 Commissioners Present:

9 Vice Chairperson Dorothy Boda

10 Treasurer Alice Hughes

11 Commissioner Marcia Sutton

12  
13 Absent: Excused

14 Chairperson McFall

15 Secretary Sierzputowski

16 Staff Present:

17 Enrollment Officer: Pauline Boulton  
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19  
20 **FILES REVIEWED**

21	▪ Number of New Citizen Files	06
22	▪ Number of Adoption Files	04
23	▪ Number of Blood Quantum Adjustment	00
24	▪ Number of Denial Files	<u>00</u>
25	▪ Total Number of Files	10

26  
27 Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to  
28 go into closed session at 5:30 p.m.

29 Vote 3 yes. 0 no. 0 abstained 2 absent (Chairperson McFall, Secretary  
30 Sierzputowski).

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 3 yes. No. 0 abstained. 2 absent (Chairperson McFall, Secretary  
36 Sierzputowski)

37 Motion carried.  
38

39 Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to  
40 adopt the agenda as presented for 01.18.2010.

41 Vote 3 yes. 0 no. 0 abstained 2 absent (Chairperson McFall, Secretary  
42 Sierzputowski).

43 Motion carried.  
44

45 Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to  
46 approve the minutes for 11.09.09 as corrected.

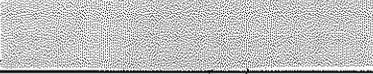
1 Vote 3 yes. 0 no. 0 abstained 2 absent (Chairperson McFall, Secretary  
2 Sierzputowski).  
3 Motion carried.  
4  
5 Motion by Treasurer Hughes seconded by Vice Chairperson Boda to approve the  
6 minutes for 12.21.09 as corrected.  
7 Vote: 3 Yes 0 No 0 Abstained 2 Absent (Chairperson McFall, Secretary  
8 Sierzputowski).  
9  
10 Enrollment Officer's Report:  
11 There are 4396 enrolled active members.  
12  
13 Reviewed the year end close out report.  
14 31 deaths  
15 134 enrolled in 2009  
16 45 were ineligible  
17 10 relinquishments  
18 27 0-1 years old  
19  
20 Motion made by Vice Chairperson Boda and supported Chairperson Hughes to  
21 accept the Enrollment Departments verbal report for 01.18.2010 as presented by  
22 Enrollment Officer Pauline Boulton.  
23 Vote 3 yes. 0 no. 0 abstained. 2 Absent (Chairperson McFall, Secretary  
24 Sierzputowski).  
25 Motion carried  
26  
27 Treasurer Hughes handed out the monthly financial report and a budget  
28 modification for the 2010 budget.  
29  
30 Motion to accept the report of the treasurer made by Vice Chairperson Boda and  
31 seconded by Commissioner Sutton.  
32 Vote 3 yes 0 no 0 abstained 2 absent (Chairperson McFall, Secretary  
33 Sierzputowski).  
34 Motion carried  
35  
36 Unfinished business  
37 None  
38  
39 Current business;  
40 None  
41  
42 Public Comment opens at 7:10 PM p.m.  
43  
44 Public Comment closes at 7:11 p.m.  
45  
46 The next regular meeting scheduled 02.15.2010 at 5:30 P.M.  
47

1 Motion to adjourn made by Treasurer Hughes and seconded by Commissioner  
2 Sutton at 7:15 p.m.  
3 Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson McFall, Secretary  
4 Sierzputowski).  
5 Motion carried.

6  
7 These minutes have been read and approved as written:

8  
9   February, 15<sup>th</sup>, 2010

10  
11 Sharon Sierzputowski Secretary

12  
13   February, 15<sup>th</sup>, 2010

14 Carol McFall Chairperson  
15