

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
February 15th, 2010

Meeting called to order at 5:45 p.m.

Commissioners Present:

Chairperson Carol McFall

Vice Chairperson Dorothy Boda

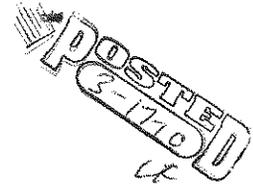
Treasurer Alice Hughes

Commissioner Marcia Sutton

Secretary Sharon Sierzputowski

Absent: Excused; Staff Present:

Enrollment Officer: Pauline Boulton



FILES REVIEWED

▪ Number of New Citizen Files	08
▪ Number of Adoption Files	04
▪ Number of Blood Quantum Adjustment	00
▪ Number of Denial Files	<u>02</u>
▪ Total Number of Files	14

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to go into closed session at 5:45 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Vice Chairperson Boda and supported by Commissioner Sutton to return to open session at 7:00 p.m.

Vote 5 yes. No. 0 abstained. 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda to adopt the agenda as presented for 02.15.2010.

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

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to approve the minutes for 01.18.2010 as corrected.

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

Motion carried.

Enrollment Officer's Report:

There are 4399 enrolled active members.

1 Submitted the citizenship statute to legal for review with no word on progress as
2 yet.
3 Report on a dual enrolled citizen was given, waiting for legal opinion.
4
5 Motion was made to recommend dis-enrollment of file # 1892 by Commissioner
6 Marcia Sutton and supported Vice-chairperson Boda to be sent to the Tribal
7 Chairman for further action.
8 Vote 5 in favor 0 opposed 0 abstained 0 absent.
9 Motion carried
10
11 Motion made by Carol McFall Chairperson to not support blood quantum change
12 for file 2536 and supported by Treasurer Hughes.
13 Vote 5 Yes 0 No 0 abstained, 0 absent.
14 Motion carried
15
16 Motion made by Commissioner Sutton and supported Chairperson Hughes to
17 accept the Enrollment Departments verbal report for 02.15.2010 as presented by
18 Enrollment Officer Pauline Boulton.
19 Vote 5 yes. 0 no. 0 abstained. 0 Absent.
20 Motion carried
21 There is no report from Treasurer Hughes this month no update on budget.
22 There is no report from Chairperson McFall for this meeting.
23
24 Motion made by Treasurer Hughes to change the date of the April Commission
25 meeting to April 12th from the 19th Supported by Vice-chairperson Boda.
26 Vote 5 in favor 0 opposed, 0 absent
27 Motion carried
28 Public comment open at 7:55 pm
29 Public comment closes at 7:56 pm
30
31 The next regular meeting scheduled 03.15.2010 at 5:30 P.M.
32
33 Motion to adjourn made by Treasurer Hughes and seconded by Commissioner
34 Sutton at 8 p.m.
35 Vote 5 yes. 0 no. 0 abstained. 0 absent.
36 Motion carried.
37
38 These minutes have been read and approved as written:
39
40 _____ March, 15th. 2010
41
42 Sharon Sierzputowski Secretary
43
44 _____ March, 15th 2010
45
46 Carol McFall Chairperson
47