

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

Meeting called to order at 5:32 p.m.

Commissioners Present:

Chairperson Carol McFall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes

Commissioner Marcia Sutton

Absent:

Secretary Sharon Sierzputowski--excused

Staff Present:

Enrollment Officer: Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	08
▪ Number of Adoption Files	03
▪ Number of Blood Quantum Adjustment	00
▪ Number of Denial Files	<u>00</u>
▪ Total Number of Files	11

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 .(Secretary Sierzputowski)

Motion carried.

Motion made by Vice Chairperson Boda and supported by Commissioner Sutton to return to open session at 7:25 p.m.

Vote 4 yes. No. 0 abstained. 1 absent (Secretary Sierzputowski)

Motion carried.

Motion made by Chairperson McFall and supported by Commissioner Sutton to adopt the agenda as presented for 03.15.2010.

Vote 4 yes. 0 no. 0 abstained 1 absent (Secretary Sierzputowski).

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to approve the minutes for 02.15.2010 as corrected.

Vote 5 yes. 0 no. 0 abstained 1 absent (Secretary Sierzputowski).

Motion carried.

Enrollment Officer's Report:

There are 4408 enrolled active members.

Don't meet the qualifications for the DHS homeland security Tribal Grant.

1 Finished the gaming revenue allocation procedures they have been given to legal for
2 review.

3
4 Motion made by Vice Chairperson Boda and supported Treasurer Hughes to accept the
5 Enrollment Departments verbal report for 03.15.2010 as presented by Enrollment
6 Officer Pauline Boulton.

7 Vote 4 yes. 0 no. 0 abstained. 1 Absent.(Secretary Sierzputowski)

8 Motion carried

9

10 The Treasurer gave a report on stipends paid to date this year.

11

12 Motion by Chairperson McFall seconded by Vice Chairperson Boda to accept the
13 Treasurers report for March 15, 2010.

14 Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

15

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

17

18 Motion by Chairperson McFall seconded Vice Chairperson Boda to increase the blood
19 quantum of file #4886.

20 Vote: 4 Yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)

21 Motion Carried

22

23 Motion by Treasurer Hughes seconded by Vice Chairperson Boda to increase the blood
24 quantum of Durant field note 5-53

25 Vote: 4 Yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)

26 Motion Carried

27

28 Public comment open at 8:05 pm

29 Public comment closes at 8:06 pm

30

31 The next regular meeting scheduled 04.12.2010 at 5:30 P.M.

32

33 Motion to adjourn made by Chairperson McFall and seconded Treasurer Hughes at
34 8:10 p.m.

35 Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski).

36 Motion carried.

37

38 These minutes have been read and approved as written:

39

40 _____ April, 12, 2010

41 Marcia Sutton

42

43 _____ April, 12, 2010

44 Carol McFall Chairperson

45