

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
January 17,2011

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

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes,

Excused: Secretary Sharon Sierzputowski

Excused: Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	7
▪ Number of Adoption Files	2
▪ Number of Upgrade Files	0
▪ Number of Denial Files	0
▪ Total Number of Files	7

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

Vote 3 yes. 0 no. 0 abstained 2 absent.

Motion carried.- for 01.17.11

Vote 3 yes. 0 no. 0 abstained. 2 absent.

Motion carried.

Motion made by Treasurer Hughes supported by Chairperson McFall to approve the December 20, 2010 minutes as presented.

Vote: 3 yes 0 no 0 abstained 2 absent

Motion Carried

Enrollment Officer's Report: There are 4483 enrolled active tribal citizens.

- Statistics for 2010:
118 enrolled 2010, 28 Ineligible, 14 Relinquishment, 50 Incomplete Applications,
1,721 Address changes
658 Tribal ID's
18 burial requests
21 Births, 20 Deaths

Discussion: Difficult file.

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Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to accept the Enrollment Officer's verbal report for 01.17.11 as presented by Enrollment Officer Pauline Boulton.
Vote 3 yes. 0 no. 0 abstained. 2 absent.
Motion carried.

Chairperson Report : No report.

Treasurer's Report: No report.

Old Business: None

New Business: None

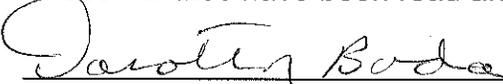
Public Comment opens at 6:50 p.m.

Public Comment closes at 6:51 p.m.

The next meeting is scheduled for 02.21.11 at 5:30 p.m.

Motion made by Chairperson McFall and seconded by Commissioner Boda to adjourn at 7:15 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent.
Motion carried.

These minutes have been read and approved as written:



Dorothy Boda, Vice Chairperson

February 21, 2011



Carol Mc Fall, Chairperson

February 21, 2011