

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

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

Commissioners Present:

Secretary Sharon Sierzputowski

Chairperson Carol Mc Fall

Treasurer Alice Hughes

Vice Chairperson Dorothy Boda

Commissioner Marcia Sutton

Absent: excused,

Staff Present:

Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	04
▪ Number of Adoption Files	01
▪ Number of Upgrade Files	00
▪ Number of Denial Files	<u>04</u>
▪ Total Number of Files	09

Motion made by Treasurer Hughes and supported by Commissioner Sutton to go into closed session to review files at 5:31 p.m.

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

Motion carried.

Motion made by Commissioner Sutton and supported by Treasurer Hughes to return to open session at 6:45 p.m.

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

Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to adopt the agenda for 10.17.2011

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

Motion carried.

Motion made by Vice Chairperson Boda supported by Chairperson McFall to approve the September 19, 2011 minutes with corrections.

Vote: 5 yes 0 no 0 abstained 0 absent

Motion Carried

Enrollment Officer's Report: There are 4513 enrolled tribal citizens

PT temp starts today to assist with per-cap.

1 The goal is to get it out by "Black Friday" this year.  
2 There is 520 minors this year.  
3 299 address changes, 2 marriage licenses, 239 ID cards were issued.  
4 The enrollment office is asking to purchase a server to store the electronic  
5 records on the hard drive is no longer large enough.  
6 Also worked with the ITC of Michigan to access the data base for cancer  
7 statistics which is de-identified information on Cancer occurrence.  
8 Attended the land and reservation educational session held at the Odawa hotel  
9 on October 07<sup>th</sup>.

10  
11 Motion made by Treasurer Hughes and supported by Chairperson McFall to  
12 accept the Enrollment Officer's verbal report for 10.17.2011 as presented by  
13 Enrollment Officer Pauline Boulton.

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

15 Motion carried.

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17 Chairperson Report : No report.

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19 Treasurer's Report No report

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21 Old Business: None

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23 New Business: Narrative for Citizenship Commission justification.

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25 Motion made by Vice chairperson Boda and seconded by Commissioner Sutton  
26 to schedule a work session to formulate our justification 5:00 PM at the Health  
27 Department October 20, 2011.

28

29 Public Comment opens at 7:30 p.m.

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31 Public Comment closes at 7:31 p.m.

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33 The next meeting is scheduled for November 21, 2011 at 5:30 p.m.

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35 Motion made by Chairperson McFall and seconded by Treasurer Hughes to  
36 adjourn at 7:35 p.m.

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

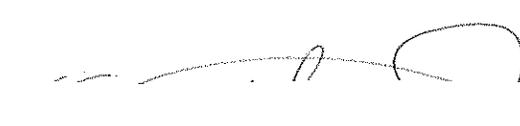
38 Motion carried.

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43   
S. Sierzbowski, Secretary

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45 Carol Mc Fall, Chairperson

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