

1
2 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
3 Regular Meeting of the Citizenship Commission
4 7500 Odawa Circle, Harbor Springs, MI 49740
5 June 20, 2011
6

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

8 Commissioners Present:

9 Chairperson Carol Mc Fall

10 Treasurer Alice Hughes,

11 Commissioner Marcia Sutton

12 Absent: excused Secretary Sharon Sierzputowski, Vice Chairperson Dorothy
13 Boda

14 Staff Present:

15 Enrollment Officer Pauline Boulton
16

17 **FILES REVIEWED**

19	▪ Number of New Citizen Files	03
20	▪ Number of Adoption Files	01
21	▪ Number of Upgrade Files	00
22	▪ Number of Denial Files	<u>06</u>
23	▪ Total Number of Files	10

24
25 Motion made by Treasurer Hughes and supported by Commissioner Sutton to go
26 into closed session to review files at 5:31 p.m.

27 Vote 3 yes. 0 no. 0 abstained 2 absent (Secretary Sierzputowski, Vice
28 Chairperson Boda).

29 Motion carried.
30

31 Motion made by Commissioner Sutton and supported by Treasurer Hughes to
32 return to open session at 6:35 p.m.

33 Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Sierzputowski, Vice
34 Chairperson Boda)

35 Motion carried.
36

37 Motion made by Treasurer Hughes and supported by Commissioner Sutton to
38 adopt the agenda for 06.20.2011

39 Vote 3 yes. 0 no. 0 abstained, 2 absent (Secretary Sierzputowski, Vice
40 Chairperson Boda)

41 Motion carried.
42

43 Motion made by Chairperson McFall seconded by Commissioner Sutton to
44 approve the May 16, 2011 minutes with corrections.

45 Vote: 3 yes 0 no 0 abstained 2 absent (Secretary Sierzputowski, Vice
46 Chairperson Boda)

47 Motion Carried
48

1 Enrollment Officer's Report: There are 4493 enrolled tribal citizens.
2 • Citizenship statute is still posted
3 • Meeting last week at Turtle Creek with 12 Federally Recognized Tribes for
4 enrollment
5 • 2011 Tribal Directory online at www.bia.gov
6 • 1 person applied for tribal notary this quarter
7

8 Motion made by Treasurer Hughes and supported by Chairperson McFall to
9 accept the Enrollment Officer's verbal report for 06.20.2011 as presented by
10 Enrollment Officer Pauline Boulton.

11 Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Sierzputowski, Vice
12 Chairperson Boda).

13 Motion carried.

14
15 Chairperson Report : No report.

16
17 Treasurer's Report Handed out budget ledger report

18
19 Old Business: None

20
21 New Business: None

22
23 Public Comment opens at 6:50 p.m.

24
25 Public Comment closes at 6:51p.m.

26
27 The next meeting is scheduled for July 18, 2011 at 5:30 p.m.

28
29 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
30 adjourn at 6:55 p.m.

31 Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Sierzputowski, Vice
32 Chairperson Boda)

33 Motion carried.

34
35
36
37 These minutes have been read and approved as written:

38
39 _____ July 18, 2011
40 Marcia Sutton, Commissioner

41
42 _____ July 18, 2011
43 Carol Mc Fall, Chairperson
44