

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
July 18, 2011

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

Commissioners Present:

Chairperson Carol Mc Fall

Treasurer Alice Hughes

Vice Chairperson Dorothy Boda

Commissioner Marcia Sutton

Absent: excused Secretary Sharon Sierzputowski,

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	12
▪ Number of Adoption Files	00
▪ Number of Upgrade Files	00
▪ Number of Denial Files	<u>06</u>
▪ Total Number of Files	18

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 7:00 p.m.

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

Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to adopt the agenda for 07.18.2011

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

Motion carried.

Motion made by Vice Chairperson Boda supported by Chairperson McFall to approve the June 20. 2011 minutes with corrections.

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

Motion Carried

Enrollment Officer's Report: There are 4494 enrolled tribal citizens.

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The last quarter Tribal Council

- 15 new enrollees
- 12 declinations
- 2 relinquishments
- 8 deaths last quarter
- 3739 names for the primary elections
- 3750 were mailed for general elections
- 121 Tribal ID cards for last quarter
- New form was created for minor relinquishment. When decision is made by court it becomes effective immediately.
- June 26 motion failed to pass the posted citizenship statute
- There is a posted amendment to the Commission, Committee and Boards statute to lower the number of commissioners to three.

Motion made by Treasurer Hughes and supported by Chairperson McFall to accept the Enrollment Officer's verbal report for 07.18.2011 as presented by Enrollment Officer Pauline Boulton.
Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski).
Motion carried.

Chairperson Report : No report.

Treasurer's Report No report

Old Business: None

New Business: None

Public Comment opens at 7:20 p.m.

Public Comment closes at 7:42 p.m.

The next meeting is scheduled for August 15, 2011 at 5:30 p.m.

Motion made by Chairperson McFall and seconded by Treasurer Hughes to adjourn at 7:45 p.m.
Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski)
Motion carried.

These minutes have been read and approved as written:

S. Sierzputowski, Secretary August 15, 2011

Carol Mc Fall, Chairperson August, 2011