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2 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
3 Regular Meeting of the Citizenship Commission  
4 7500 Odawa Circle, Harbor Springs, MI 49740  
5 August 15, 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 Vice Chairperson Dorothy Boda

12 Secretary Sharon Sierzputowski

13 Absent: excused Commissioner Marcia Sutton

14 Staff Present:

15 Enrollment Officer Pauline Boulton  
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17 **FILES REVIEWED**

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19	▪ Number of New Citizen Files	15
20	▪ Number of Adoption Files	01
21	▪ Number of Upgrade Files	00
22	▪ Number of Denial Files	<u>10</u>
23	▪ Total Number of Files	23

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25 Motion made by Treasurer Hughes and supported by Vice-chairperson Boda to  
26 go into closed session to review files at 5:31 p.m.

27 Vote 4 yes. 0 no. 0 abstained 1 absent

28 Motion carried.  
29

30 Motion made by Vice-chairperson Boda and supported by Treasurer Hughes to  
31 return to open session at 6 :45 p.m.

32 Vote 4 yes. 0 no. 0 abstained. 1 absent Commissioner Marcia Sutton  
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34 Motion carried.  
35

36 Motion made by Chairperson McFall and supported by Vice Chairperson Boda to  
37 adopt the agenda for 08.15.2011

38 Vote 4 yes. 0 no. 0 abstained, 1 absent Commissioner Marcia Sutton  
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40 Motion carried.  
41

42 Motion made by Vice Chairperson Boda seconded by Chairperson McFall to  
43 approve the July . 15. 2011 minutes with corrections.

44 Vote: 4 yes 0 no 0 abstained 1 absent Commissioner Marcia Sutton  
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46 Motion Carried  
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48 Enrollment Officer's Report: There are 4500 enrolled tribal citizens.

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Motion made by Treasurer Hughes and supported by Chairperson McFall to accept the Enrollment Officer's verbal report for 08.15.2011 as presented by Enrollment Officer Pauline Boulton.

Vote 4 yes. 0 no. 0 abstained. 1 absent Commissioner Marcia Sutton

Motion carried.

Chairperson Report : No report.

Treasurer's Report No report

Old Business: There is no news from Tribal Council on the letter sent from the Citizenship Commission about our concerns regarding the reduction of the commission to 3 members.

Public Comment opens at 7:20 p.m.

Public Comment closes at 7:42 p.m.

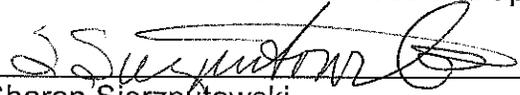
The next meeting is scheduled for August 15, 2011 at 5:30 p.m.

Motion made by Chairperson McFall and seconded by Treasurer Hughes to adjourn at 7:05 p.m.

Vote 4 yes. 0 no. 0 abstained. 1 absent Commissioner Marcia Sutton

Motion carried.

These minutes have been read and approved as written:

  
\_\_\_\_\_  
Sharon Sierzpütowski August 15, 2011

  
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Carol Mc Fall, Chairperson August 15, 2011