

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
September 19, 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

Secretary Sharon Sierzputowski

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

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

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

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Vice-chairperson Boda 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 Chairperson McFall and supported by Vice Chairperson Boda to adopt the agenda for 09.19.2011

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

Motion carried.

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

Vote: 5 yes 0 no 0 abstained 0 absent

Motion Carried

Enrollment Officer's Report: There are 4493 enrolled tribal citizens.

1 Motion made by Treasurer Hughes and supported by Chairperson McFall to
2 accept the Enrollment Officer's verbal report for 09.19.2011 as presented by
3 Enrollment Officer Pauline Boulton.
4 Vote 5 yes. 0 no. 0 abstained. 0 absent

5
6 Motion carried.

7
8 Chairperson Report : No report.

9
10 Treasurer's Report No report

11
12 Old Business: There is no news from Tribal Council on the letter sent from the
13 Citizenship Commission about our concerns regarding the reduction of the
14 commission to 3 members.

15 New Business: Pauline will e-mail the legislative department to see if we can
16 send three commissioners to the land and reservation meeting on Oct. 7th at the
17 Odawa Hotel.

18 Motion made by Commissioner Sutton and supported by Chairperson McFall ,to
19 pay mileage and stipend to Citizenship Commissioners attending the training.

20 Vote 5 yes 0 no,0 abstained 0 absent.
21 Motion carried

22
23 Public Comment opens at 6:47 p.m. discussion was held on changing number of
24 commissioners

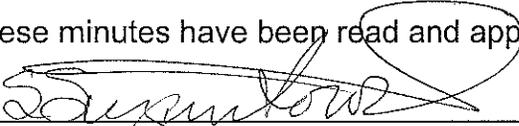
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26 Public Comment closes at 6:50 p.m.

27
28 The next meeting is scheduled for October 17, 2011 at 5:30 p.m.

29
30 Motion made by Commissioner Sutton and seconded by Vice-chairperson Boda
31 Treasurer to adjourn at 7:00 p.m.

32 Vote 5 yes. 0 no. 0 abstained. 0 absent
33 Motion carried.

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

36
37  _____ October 17, 2011

38 Sharon Sierzputowski

39
40  _____ October 17, 2011

41 Carol Mc Fall, Chairperson

42