

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 January 16, 2012  
6

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

8 Commissioners Present:

9 Treasurer Alice Hughes

10 Vice Chairperson Dorothy Boda

11 Commission Marcia Sutton

12 Absent: Secretary Sierzputowski, Chairperson Carol Mc Fall

13 Staff Present:

14 Enrollment Officer Pauline Boulton  
15

---

16 **FILES REVIEWED**

17

18	▪ Number of New Citizen Files	02
19	▪ Number of Adoption Files	01
20	▪ Number of Upgrade Files	01
21	▪ Number of Denial Files	<u>02</u>
22	▪ Total Number of Files	05

23

24 Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to go into  
25 closed session to review files at 5:30 p.m.

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

27 Motion carried.  
28

29 Chairperson McFall arrives at 5:43 p.m.  
30

31 Motion made by Commissioner Vice Chairperson Boda and supported by Treasurer  
32 Hughes to return to open session at 6:50 p.m.

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

34 Motion carried.  
35

36 Motion made by Chairperson McFall and supported by Vice chairperson Boda to adopt  
37 the agenda for 01.16.2012

38 Vote: 4 yes 0 no 0 abstained 1 absent (Secretary Sierzputowski)  
39

40 Motion to accept the minutes from 12.19.2011 with corrections made by Chairperson  
41 McFall and seconded by Vice-chairperson Boda.

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

43 Motion carried  
44  
45  
46  
47

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

Enrollment Officer's Report: There are 4529 enrolled tribal citizens.

- enrolled 84 new citizens
- 46 ineligible
- 12 relinquishments
- 56 incomplete enrollment applications
- 3 marriage liscenses were issued
- 174 tuition waivers certified
- 1 tribal notary application approved
- issued 597 tribal identification cards
- 26 deaths
- 16 births 0-1 yr
- met with chairman last week. Wants to know goals for this year.
- Need to get own sql server.
- Submitted statistical information for the McKlurken project

Motion made by Treasurer Hughes and supported by Chairperson McFall to accept the Enrollment Officer's verbal report for 01.16.2012 as presented by Enrollment Officer Pauline Boulton.

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

Motion carried.

Chairpersons Report: No report

Treasurer's Report: Written report on expenditures for the Commission.

Motion to accept the Treasurers written report made Vice chairperson Boda and seconded by Chairperson McFall.

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

Motion Carried

Old Business:

Motion by Treasurer Hughes and seconded by Chairperson McFall to upgrade file #4775.

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

Motion Carried

New Business: none

We will have our next meeting on February 20, 2012 at 5:30 P.M.

Public Comment opens at 7:02 p.m.

Public Comment closes at 7:10 p.m.

Motion made by Chairperson McFall and seconded by Treasurer Hughes to adjourn at 7:15 p.m.

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

1 Motion carried.

2

3 These minutes have been read and approved as written:

4

5 \_\_\_\_\_ January 16, 2012

6 Marcia Sutton

7

8 \_\_\_\_\_ January 16, 2012

9 Carol Mc Fall, Chairperson

10