

Little Traverse Bay Bands Of Odawa Indians
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
October 15,2012

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

Commissioners Present:

Chairperson Carol McFall

Treasurer Alice Hughes

Commissioner Marcia Sutton

Vice Chairperson Dorothy Boda

Secretary Sharon Sierzputowski

Staff Present:

Enrollment Officer: Pauline Boulton

Files Reviewed

- Number of New Citizen Files 3
- Number of Adoption Files 1
- Number of Upgrade Files 0
- Number of Denial Files 1
- Total Number of Files 05

Motion made by Chairperson Mc Fall and supported by Treasurer Hughes 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 Treasurer Hughes and supported by Vice-Chairperson Boda to return to open session at 6:35 p.m.

Vote: 5 yes 0 No 0 Abstained

Motion Carried

Motion made by Vice chairperson Boda and supported by Chairperson McFall to Adopt the Agenda for 10.15.12.

Vote: 4 yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Motion made Vice Chairperson Boda and supported by Treasurer Hughes to approve the minutes of September, 17, 2012 with corrections.

Vote: 5 yes 0 No 0 Abstained

Motion Carried

Motion made by Treasurer Hughes and supported by Vice-Chairperson Boda to approve the minutes for August 20, 2012 with corrections.

Vote: 5 yes 0 No 0 Abstained

Motion Carried

Enrollment Officers report: There are 4534 active enrolled tribal citizens.

Enrollment will be getting another temporary employer in the department.

July – September enrolled 13 people, no relinquishments, 7 declinations, 6 deaths.

Printed 281 ID cards, 361 address changes, 3 blood quantum increases.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to approve the Enrollment Officers verbal report as presented by Pauline Boulton.

Vote: 5 yes 0 No 0 Abstained

Motion Carried

Motion made by Marcia Sutton and supported by Chairperson McFall to decline request to increase the quantum of file number 4904, due to insufficient documentation to support an increase.

Vote: 5 Yes 0 No 0 Abstained

Motion Carried

Chairperson no report for this month

Treasurer no report for this month

Public Comment opens at 7:20 p.m.

Public Comment closes at 7:21 p.m.

Motion by Chairperson McFall and supported by Commissioner Sutton to adjourn the meeting at 7:30 p.m.

Vote: 5 yes 0 no 0 abstained

Motion carried

Next meeting is scheduled for November ,12 , 2012 at 5:30 p.m.

These minutes have been read and approved as written.

Chairperson, Carol McFall December 17, 2012

Secretary Sharon Sierzputowski December 17, 2012

Minutes Citizenship Commission 10/15/12