

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
April, 16, 2012

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

Commissioners Present:

Chairperson Carol Mc Fall

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	06
▪ Number of Adoption Files	00
▪ Number of Upgrade Files	01
▪ Number of Denial Files	<u>02</u>
▪ Total Number of Files	09

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 Commissioner Sutton and supported by Treasurer Hughes to return to open session at 6 :47 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 adopt the agenda for 04.16.2012

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

Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to approve the minutes for 2.20.12 and 3.19.12 with corrections.

Vote: 5 yes 0 no 0 abstained 0 absent

Motion carried

Enrollment Officer's Report: There are 4527 active enrolled tribal citizens.

New server is up and running.

1 Vertical enrollment cards for minors is underway  
2 First quarterly stats are, 15 new citizens, 11 ineligible, 2 relinquishments, 4 deaths  
3  
4 Motion made by Commissioner Sutton and supported by Chairperson McFall to  
5 accept the Enrollment Officer's verbal report for 04.16.2012 as presented by  
6 Enrollment Officer Pauline Boulton.  
7 Vote 5 yes. 0 no. 0 abstained. 0 absent  
8 Motion carried.  
9  
10 Chairperson Report : No report.  
11  
12 Treasurer's Report, made by Treasurer Hughes who received R& E from the  
13 executive office with expenditures to date \$2,210.16 according to the R&E we  
14 still don't have a budget in the system as yet.  
15 Motion to accept the Treasurer's written and verbal report made by  
16 Commissioner Sutton and supported Chairperson McFall  
17 Vote 5 yes 0 no. 0 abstained 0 absent.  
18 Motion carried  
19  
20 Old business: none  
21  
22 New business: Blood quantum adjustment to DR # 839, to increase.  
23 Motion to increase blood quantum to 3/4 MB for DR# 839 made by Treasurer  
24 Hughes and supported by Chairperson McFall.  
25 Vote 5 yes 0 no, 0 abstained, 0 absent.  
26  
27  
28 Public Comment opens at 7:03 p.m.  
29 Comment Community Meeting is June 2<sup>nd</sup> and Health Fair will be June 1<sup>st</sup>.  
30 Public Comment closes at 7:04 p.m.  
31  
32 The next meeting is scheduled for May, 21, 2012 at 5:30 p.m.  
33  
34 Motion made by Chairperson McFall and seconded by Treasurer Hughes to  
35 adjourn at 7:15 p.m.  
36 Vote 5 yes. 0 no. 0 abstained. 0 absent  
37  
38 Motion carried.  
39  
40 These minutes have been read and approved as written:  
41  
42 \_\_\_\_\_ May 21, 2012  
43 Sharon Sierzputowski  
44  
45 \_\_\_\_\_ May 21, 2012  
46 Carol Mc Fall, Chairperson  
47