

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
CITIZENSHIP COMMISSION
Meeting
May 21, 2012

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

Commissioners Present:

Carol McFall, Chairperson
Dorothy Boda, Vice Chairperson
Alice Hughes, Treasurer
Marcia Sutton, Commissioner
Sharon Sierzputowski, Secretary

Staff Present: Pauline Boulton, Enrollment Officer

Files Reviewed

| | |
|------------------------|----------|
| * New Citizen Files | 3 |
| * Adoption Files | 1 |
| * Upgrade Files | 0 |
| * Denial Files | <u>2</u> |
| * Total Files Reviewed | 6 |

Motion 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 by Commissioner Sutton and supported by Treasurer Hughes to return to open session to at 6:45 p.m.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion by Vice Chairperson Boda and supported by Treasurer to adopt the Agenda for May 21, 2012.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion by Chairperson McFall and supported by Commissioner Sutton to approve the minutes for 4.16.12 with corrections.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Enrollment Department Report:

- o There are 4530 active enrolled tribal citizens
- o Enrollment is looking at upgrading the ID card printer to include capacity to print ID Cards with a hologram imbedded on them dependent on funding and approval to do so there may be some help with the cost from the Spring Grant Program

Motion by Commissioner Sutton seconded by Chairperson McFall to accept the Enrollment Officers verbal report for 05.21.12 as presented by

Enrollment Officer Pauline Boulton

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

55 Chairpersons Report: No report
56
57 Treasurers Report No report
58
59 Old Business: None
60
61 New business: Since the computer here in the enrollment office
62 conference room is now dead we will ask if the commission can purchase a
63 computer to be housed here for our use to do the commission minutes. We
64 will send a letter and purchase order for a computer and see what
65 happens.
66
67 Public Comment opened at 7:15 p.m.
68 Community Meeting is June 2nd and the Health Fair will be June 1st.
69 Public Comment closed at 7:17 p.m.
70
71 Next meeting is scheduled for June 18,2012 at 5:30 p.m.
72
73 Motion by Chairperson McFall seconded by Treasurer Hughes to adjourn the
74 meeting at 7:20 p.m.
75 Vote: 5 Yes 0 No 0 Abstained 0 Absent
76
77 These minutes have been read and approved as written:
78
79
80 Chairperson McFall May 21, 2012
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84 Secretary Sierzputowski May 21, 2012
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