

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
CITIZENSHIP COMMISSION
Meeting
June 18, 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

Absent: Sharon Sierzputowski, Secretary(excused)

Staff Present: Pauline Boulton, Enrollment Officer

Files Reviewed

* New Citizen Files	3
* Adoption Files	1
* Upgrade Files	0
* Denial Files	3
* Total Files Reviewed	7

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

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

Motion Carried

Motion by Treasurer Hughes and supported by Commissioner Sutton to return to open session to at 6:40 p.m.

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

Motion Carried

Motion by Chairperson McFall and supported by Vice Chairperson Boda to adopt the Agenda for 6.18.12

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

Motion Carried

Motion by Vice Chairperson Boda and supported by Treasurer Hughes to approve the minutes for 5.21.12 as corrected.

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

Motion Carried

Enrollment Department Report:

- o There are 4528 enrolled active tribal citizens
- o New Id card printer will be issuing new cards with a hologram. The Spring Grant paid for the SP 75 printer.
- o The meeting with the 12 Federally recognized Tribes took place last week.
- o In the stages of having the Enrollment Department Procedures reviewed by legal.
- o The new computer has been ordered for the Citizenship Commission

Motion by Commissioner Sutton seconded by Treasurer Hughes to accept the Enrollment Officers verbal report for 06.18.12 as presented by Enrollment Officer Pauline Boulton

55 Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)
56 Motion Carried

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58 Chairpersons Report: No report

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60 Treasurers Report Revenue and Expense reports from May 2012 were handed
61 out

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63 Motion by Chairperson McFall seconded by Commissioner Sutton to accept
64 the written report by Treasurer Hughes.

65 Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)
66 Motion Carried

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68 Public Comment opened at 7:00 p.m.
69 Commissioner Boda asked for an update on Commissions new computer
70 Public Comment closed at 7:12 p.m.

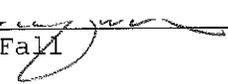
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72 Motion by Treasurer Hughes seconded by Commissioner Sutton to change the
73 July 16, 2012 meeting date to Monday July 9, 2012.

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

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76 Motion by Treasurer Hughes seconded by Commissioner Sutton to adjourn the
77 meeting at 7:15 p.m.

78 Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)
79 Motion Carried

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81 These minutes have been read and approved as written:

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83
84  _____ June 18, 2012

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88 _____ June 18, 2012
89 Commissioner Sutton

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