

Little Traverse Bay Bands Of Odawa Indians  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
September,17,2012

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—Absent

**Staff Present:**

Enrollment Officer: Pauline Boulton

**Files Reviewed**

- Number of New Citizen Files 4
- Number of Adoption Files 1
- Number of Upgrade Files 0
- Number of Denial Files 2
- Total Number of Files 07

Secretary Sierzputowski arrives at 6:00Pm

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

Motion Carried

Motion made by Treasurer Hughes and supported by Vice-Chairperson Boda to return to open session at 6:50 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 09.17.12

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 JULY 09, 2012 with corrections.

Vote: 5 yes 0 No 0 Abstained

Motion Carried

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

Vote: 5 yes 0 No 0 Abstained

Motion Carried

Enrollment Officers report: There are 4535 active enrolled tribal citizens.  
Enrollment will be getting another temporary worker in the department.

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

Chairperson no report this month

Treasurer no report for this month

Public Comment opens at 7:18 p.m.

Public Comment closes at 7:30 p.m.

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

Next meeting will be October, 15<sup>th</sup>, 2012 at 5:30 p.m

These minutes have been read and approved as written:

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Chairperson McFall

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Secretary Sierzputowski