

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
October 21, 2013

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

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Sharon Sierzputowski Secretary

Commissioner Marcia Sutton

Absent: Dorothy Boda, Vice Chairperson (excused)

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	6
▪ Number of Adoption Files	2
▪ Number of Upgrade Files	0
▪ Number of Denial Files	0
▪ Total Number of Files	<u>8</u>

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

Vote 4 yes. 0 no. 0 abstained 1 absent Dorothy Boda, Vice Chairperson

Motion carried.

Motion made by Chairperson McFall and supported Commissioner Sutton to return to open session at 7:15 pm

Vote 4 yes. 0 no. 0 abstained. 1 absent Dorothy Boda, Vice Chairperson

Agenda;

Motion by Treasurer Hughes seconded by Commissioner Sutton to approve the agenda as presented.

Vote: 4 yes 0 no 0 abstained 1 absent Dorothy Boda, Vice Chairperson

Motion Carried

Motion to approve the minutes from September 17, 2013 as presented by Chairperson McFall and supported by Treasurer Hughes.

Vote 4 yes. 0 no. 0 abstained. 1 absent Dorothy Boda, Vice Chairperson

Motion carried.

1 Enrollment Officer's Report: There are 4559 enrolled tribal citizens.

- 2
- 3 • 16 new
- 4 • 6 ineligible
- 5 • 4 relinquishments
- 6 • 8 deaths
- 7 • 368 address changes
- 8 • 8 Deaths
- 9 • ICWA inquiries'
- 10 • 5 blood quantum increases for the quarter.
- 11
- 12 • The Part time worker is assisting the Enrollment Department getting
- 13 records ready for the 2013 Per Cap distribution.
- 14
- 15

16 Motion made by Treasurer Hughes and supported by Chairperson McFall to
17 accept the Enrollment Officer's verbal report for 10.21. 2013 as presented by
18 Enrollment Officer Pauline Boulton.

19 Vote 4 yes. 0 no. 0 abstained. 1 absent Dorothy Boda, Vice Chairperson
20 Motion carried.

21
22 Chairperson Report: No report.

23
24 Treasurer's Report: No report

25
26 Old Business: None

27
28 New Business: None

29
30
31 Public Comment opens at 7:25 p.m.

32
33 Public Comment closes at 7:26 p.m.

34
35 The next meeting is scheduled for November, 18, 2013 at 5:30 p.m.

36
37 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
38 adjourn at 7:30 p.m.

39 Vote 4 yes. 0 no. 0 abstained. 1 absent Dorothy Boda, Vice Chairperson
40 Motion carried.

41
42 These minutes have been read and approved as written:

43
44 Marcia Sutton 11.18.13

45 Marcia Sutton, Commissioner

46 Carol Mc Fall 11.18.13

47 Carol Mc Fall, Chairperson