

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
November 18, 2013

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

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Dorothy Boda, Vice Chairperson

Commissioner Marcia Sutton

Absent: Sharon Sierzputowski, Secretary Excused

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	5
▪ Number of Adoption Files	2
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>1</u>
▪ Total Number of Files	8

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 , Secretary Sierzputowski

Motion carried.

Motion made by Chairperson McFall and supported Commissioner Sutton to return to open session at 7:07 pm

Vote 4 yes. 0 no. 0 abstained. 1 absent Secretary Sierzputowski

Agenda;

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

Vote: 4 yes 0 no 0 abstained 1 absent Secretary Sierzputowski,

Motion Carried

Motion to approve the minutes from October 21, 2013 as presented by Chairperson McFall and supported by Treasurer Hughes.

Vote 4 yes. 0 no. 0 abstained. 1 absent Secretary Sierzputowski,

Motion carried.

1 Enrollment Officer's Report: There are 4562 enrolled tribal citizens.

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43

- Need to do updates to the Enrollment Statute
- Difficult file for review
- Need to schedule meetings for 2014
- Pauline will be gone from February 7 to 17th 2014

Motion made by Treasurer Hughes and supported by Chairperson McFall to accept the Enrollment Officer's verbal report for 11.18.2013 as presented by Enrollment Officer Pauline Boulton.

Vote 4 yes. 0 no. 0 abstained. 1 Absent Secretary Sierzputowski,
Motion carried.

Chairperson Report: No report.

Treasurer's Report: Expenditure Reports were handed out to Commissioners

Motion by Vice Chairperson Boda seconded by Commissioner Sutton to accept Treasurer Hughes written report

Vote: 4 Yes. 0 No 0 Abstained 1 absent Secretary Sierzputowski

Old Business: None

New Business: None

Public Comment opens at 7:28 p.m.

Public Comment closes at 7:40 p.m.

The next meeting is scheduled for December 16, 2013 at 5:30 p.m.

Motion made by Chairperson McFall and seconded by Treasurer Hughes to adjourn at 7:45 p.m.

Vote 4 yes. 0 no. 0 abstained. 1 absent Secretary Sierzputowski
Motion carried.

These minutes have been read and approved as written:

12.16.13

12.16.13

Carol Mc Fall, Chairperson