

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
December 16, 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

Secretary, Sharon Sierzputowski

Staff Present:

Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	4
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>2</u>
▪ Total Number of Files	6

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

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Chairperson McFall and supported Commissioner Sutton to return to open session at 7:00 pm

Vote 5 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: 5 yes 0 no 0 abstained 0 absent

Motion Carried

Motion to approve the minutes from November 18, 2013 as presented by Chairperson McFall and supported by Treasurer Hughes.

Vote 5 yes. 0 no. 0 abstained. 0 absent .

Motion carried.

Enrollment Officer's Report: There are 4570 enrolled tribal citizens.

1 Need to meet with legal to review the Enrollment Statute, will schedule and let  
2 commissioners know when.

- 3 • Wos 2006-001 Noozwin Act, We have person who is the first to use this  
4 act to change their name. The name has been published in the Odawa  
5 Trails and on the web site.
- 6 • 4558 Eligible tribal Members for per-cap this year.
- 7 • Commission needs to schedule meetings for 2014
- 8 • Enrollment Officer Boulton will be on vacation from February 7 – 17, 2014.

9  
10 Motion made by Treasurer Hughes and supported by Chairperson McFall to  
11 accept the Enrollment Officer's verbal report for 11.18.2013 as presented by  
12 Enrollment Officer Pauline Boulton.

13 Vote 5 yes. 0 no. 0 abstained. 0 Absent,  
14 Motion carried.

15 Motion made Commissioner Sutton to set the schedule for 2014 as follows  
16 Jan. 20<sup>th</sup>, Feb. 24<sup>th</sup>, March 17<sup>th</sup>, April 21<sup>st</sup>, May 19<sup>th</sup>, June 16<sup>th</sup>, July 21<sup>st</sup>, Aug.  
17 18<sup>th</sup>, Sept. 15<sup>th</sup>, Oct. 20<sup>th</sup>, Nov. 17<sup>th</sup>, Dec. 15<sup>th</sup>. Supported by Vice chairperson Boda

18 Vote 5 yes, 0 No, 0 Absent,  
19 Motion carried

20  
21 Chairperson Report: No report.

22  
23 Treasurer's Report: Expenditure Reports were handed out to Commissioners

24  
25 Motion by Vice Chairperson Boda seconded by Commissioner Sutton to accept  
26 Treasurer Hughes written report

27 Vote: 5 Yes. 0 No 0 Abstained

28  
29 Old Business: None

30  
31 New Business: None

32  
33 Public Comment opens at 7:35 p.m.

34  
35 Public Comment closes at 7:36 p.m.

36  
37 The next meeting is scheduled for January, 20, 2013 at 5:30 p.m.

38  
39 Motion made by Chairperson McFall and seconded by Treasurer Hughes to  
40 adjourn at 7:45 p.m.

41 Vote 5 yes. 0 no. 0 abstained.

42 Motion carried.

43 These minutes have been read and approved as written:

44  
45 \_\_\_\_\_ 1.27.14  
46 Dorothy Boda, Cor

47 \_\_\_\_\_ 1.27.14  
48 Carol Mc Fall, Chairperson