

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

Meeting called to order at 6:00 p.m..

Commissioners Present:

Alice Hughes Treasurer arrives at 5:30 p.m.

Commissioner Marcia Sutton arrives at 5:30 p.m.

Excused; Secretary Sharon Sierzputowski,

Staff Present:

Enrollment Officer Pauline Boulton

Chairperson McFall arrives at 6:00 p.m.

Vice Chairperson Boda arrives at 6:20 p.m.

FILES REVIEWED

▪ Number of New Citizen Files	3
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	7
▪ Total Number of Files	<u>10</u>

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 6:00 p.m.

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

Motion carried.

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

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

Motion carried.

Agenda;

Motion by Treasurer Hughes seconded by Vice Chairperson Boda 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 February 28, 2013 with corrections made by Chairperson McFall and supported by Vice Chairperson Boda. Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski)

Motion carried.

- 1 Enrollment Officer's Report: There are 4531 enrolled tribal citizens.
2 • Mailed letter to Tribal Citizen who is dually enrolled.
3 • LTBB Enrollment Department now issues marriage licenses for same sex
4 marriages.
5 • Enrollment training for the Enrollment Commission
6

7 Motion made by Treasurer Hughes and supported by Chairperson McFall to
8 accept the Enrollment Officer's verbal report for 03.18.2013 as presented by
9 Enrollment Officer Pauline Boulton.

10 Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski)
11 Motion carried.

12
13 Chairperson Report: No report.

14
15 Treasurer's Report: No report

16
17 Old Business: None

18
19 New Business: New printer is installed in the Commission work room
20

21 Motion by Vice Chairperson Boda seconded by Commissioner Sutton to have
22 Enrollment Officer Boulton to research enrollment training for Commissioners.

23 Vote: 4 Yes 0 No 0 Abstained 1 absent (Secretary Sierzputowski)
24 Motion Carried

25
26 Public Comment opens at 7:16 p.m.

27
28 Public Comment closes at 7:17 p.m.

29
30 The next meeting is scheduled for April 15, 2013 at 5:30 p.m.

31
32 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
33 adjourn at 7:30 p.m.

34 Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski)
35 Motion carried.

36
37 These minutes have been read and approved as written:

38
39 _____ April 15, 2013
40 Marcia Sutton, Commissioner

41
42 _____ April 15, 2013
43 Carol Mc Fall, Chairperson
44