

1
2 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
3 Regular Meeting of the Citizenship Commission
4 7500 Odawa Circle, Harbor Springs, MI 49740
5 April 15, 2013
6

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

8 Commissioners Present:

9 Alice Hughes Treasurer, Commissioner Marcia Sutton, Chairperson Carol McFall

10 Absent: Vice Chairperson Dorothy Boda, Secretary Sharon Sierzputowski

11 Staff Present:

12 Enrollment Officer Pauline Boulton
13
14

15 **FILES REVIEWED**

17	▪ Number of New Citizen Files	10
18	▪ Number of Adoption Files	0
19	▪ Number of Upgrade Files	0
20	▪ Number of Denial Files	<u>2</u>
21	▪ Total Number of Files	12

22

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

25 Vote 3 yes. 0 no. 0 abstained 2 absent (Secretary Sierzputowski, Vice
26 Chairperson Boda)

27 Motion carried.
28

29 Vice Chairperson Boda arrives at 6:14 p.m.
30

31 Motion made by Treasurer Hughes and supported by Vice Chairperson Boda
32 return to open session at 7:15 pm

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

34 Motion carried.
35

36 Agenda;
37

38 Motion by Treasurer Hughes seconded by Vice Chairperson Boda to approve the
39 agenda as presented.

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

41 Motion Carried
42

43 Motion to approve the minutes from March 18, 2013 with corrections made by
44 Chairperson McFall and supported by Vice Chairperson Boda. Vote 4 yes. 0 no.
45 0 abstained. 1 absent (Secretary Sierzputowski)

46 Motion carried.
47

1 Enrollment Officer's Report: There are 4531 enrolled tribal citizens.

- 2 • Talked to Barbara Madison –the Commission needs to send a customized
- 3 list of what we would like to be included in the training.
- 4 • Pauline will work with Barbara Madison to get a quote for the training
- 5 • Citizen that is dually enrolled will disenroll from the other tribe and remain
- 6 a citizen of LTBB

7
8 Motion made by Treasurer Hughes and supported by Chairperson McFall to
9 accept the Enrollment Officer's verbal report for 04.15.2013 as presented by
10 Enrollment Officer Pauline Boulton.

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

12 Motion carried.

13
14 Chairperson Report: No report.

15
16 Treasurer's Report: Written report was given to the commissioners

17
18 Motion by Chairperson McFall seconded by Vice Chairperson Boda to accept the
19 Treasurers report given by Treasurer Hughes

20
21 Old Business: None

22
23 New Business: None

24
25 Public Comment opens at 7:30 p.m.

26
27 Public Comment closes at 7:31 p.m.

28
29 The next meeting is scheduled for May 22, 2013 at 5:30 p.m.

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

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

34 Motion carried.

35
36 These minutes have been read and approved as written:

37
38 _____ May,22, 2013
39 Sharon Sierzputowski Secretary

40
41 _____ May,22, 2013
42 Dorothy Boda Vicechairperson