

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
January 27, 2014

Meeting called to order at 4:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Dorothy Boda, Vice Chairperson

Excused absent: Secretary, Sharon Sierzputowski

Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	8
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	1
▪ Number of Denial Files	<u>2</u>
▪ Total Number of Files	11

Motion made by Chairperson McFall supported by Treasurer Hughes to go into closed session to review files at 4:30 p.m.

Vote 3 yes. 0 no. 0 abstained 2 absent

Motion carried.

Motion made by Chairperson McFall and supported Vice Chairperson Boda to return to open session at 6:05 pm

Vote 3 yes. 0 no. 0 abstained. 2 absent

Agenda;

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

Vote: 3 yes 0 no 0 abstained 2 absent

Motion Carried

Motion to approve the minutes from December 16, 2013 as presented by Vice Chairperson Boda and supported by Treasurer Hughes.

Vote 3 yes. 0 no. 0 abstained. 2 absent.

Motion carried.

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

- 1 • Enrollment Officer is going to meet with the Executive Attorney Diane to
- 2 discuss 3 minor's relinquishments and release of information for a LTBB
- 3 Deceased record.
- 4 • Enrollment Officer emailed Noozwin regulations to Executive Attorney
- 5 Diane.
- 6 • Enrollment Officer discovered that two LTBB Citizens had expired. This
- 7 was verified via obituary.

8
 9 Motion made by Treasurer Hughes and supported by Chairperson McFall to
 10 accept the Enrollment Officer's verbal report for 01.27.2014 as presented by
 11 Enrollment Officer Pauline Boulton.
 12 Vote 3 yes. 0 no. 0 abstained. 2 Absent,
 13 Motion carried.

14
 15 Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to
 16 accept the blood adjustment for LTBB# 2017 as presented.
 17 Vote 3 yes. 0 no. 0 abstained. 2 Absent,
 18 Motion carried.

19
 20
 21 Chairperson Report: No report.

22
 23 Treasurer's Report: No report.

24
 25
 26 Old Business: None

27
 28 New Business: None

29
 30 Public Comment opens at 6:15 p.m.

31
 32 Public Comment closes at 6:15 p.m.

33
 34 The next meeting is scheduled for February 24, 5:30 p.m.

35
 36 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
 37 adjourn at 6:30 p.m.
 38 Vote 3 yes. 0 no. 0 abstained. 2 absent
 39 Motion carried.

40
 41 These minutes have been read and approved as written:

42
 43 _____ 1.27.14
 44 Dorothy Boda, Commissioner
 45 _____ 1.27.14
 46 Carol Mc Fall, Chairperson