

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
February 24, 2014

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

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Secretary, Sharon Sierzputowski

Commissioner Marcia Sutton

Excused: Dorothy Boda, Vice Chairperson

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	6
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>1</u>
▪ Total Number of Files	7

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

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Chairperson McFall and supported Commissioner Sutton to return to open session at 7:05 pm

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

Agenda;

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

Vote: 4 yes 0 no 0 abstained 1 absent

Motion Carried

Motion by treasurer Hughes and seconded by Commissioner Sutton to approve the minutes of January 27, 2014 as presented.

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

Motion carried.

Enrollment Officer's Report: There are 4569 enrolled tribal citizens.

1
2 Currently working on regulations that will be ready for review at the next
3 commission meeting. After receiving a denial of assistance from Wayne County
4 on a tribal blood quantum degree increase our Executive Attorney has drafted
5 and sent them a letter.
6

7 Motion made by Treasurer Hughes and supported by Chairperson McFall to
8 accept the Enrollment Officer's verbal report for 02.24.2014 as presented by
9 Enrollment Officer Pauline Boulton.

10 Vote 4 yes. 0 no. 0 abstained. 1 Absent,
11 Motion carried.

12
13 Chairperson Report: No report.

14
15 Treasurer's Report: Budget Modification signed and sent to the Tribal Chairman.

16
17 Motion made by Chairperson McFall and supported by Commissioner Sutton.
18 Vote 4 yes. 0 no. 0 abstained. 1 absent motion carried.

19
20 Old Business: None

21
22 New Business: None

23
24 Public Comment opens at 7:25 p.m.

25
26 Public Comment closes at 7:26 p.m.

27
28 The next meeting is scheduled for March 17, 5:30 p.m.

29
30 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
31 adjourn at 7:30 p.m.

32 Vote 4 yes. 0 no. 0 abstained. 1 absent
33 Motion carried.

34
35 These minutes have been read and approved as written:

36  3.17.14

38 Dorothy Boda, Vice-Chairperson

39  3.17.14

40 Carol Mc Fall, Chairperson