

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
November, 21, 2016

Meeting called to order at 5:35 p.m..

Commissioners Present:

Carol McFall Chairperson, Dorothy Boda Vice Chairperson, Alice Hughes
Treasurer, Marcia Sutton and Secretary Sharon Sierzputowski

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	04
▪ Number of Adoption Files	02
▪ Number of Upgrade Files	00
▪ Number of Denial Files	01
▪ Total Number of Files	07

Motion made by Vice Chairperson Dorothy Boda supported by Treasurer Alice
Hughes to go into closed session to review files at 5:35 p.m.

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

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda
return to open session at 6:47 pm

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

Motion carried.

Agenda;

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

Vote: 5 yes 0 no. 0 abstained 0 absent

Motion Carried

Motion to approve the minutes from October 10, 2016.

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

Motion carried.

Enrollment Officer's Report: There are 4573. enrolled tribal citizens. We have
been working on returned per-cap checks.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to
accept the Enrollment Officer's verbal report for 11.21.2016 as presented by
Enrollment Officer Pauline Boulton.

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

Motion carried.

1 Chairperson Report: No report.
2
3 Treasurer's Report: No report
4
5 Motion to approve increase in blood quantum for enr# 1622 based on
6 additional documents received from the BIA
7 Vote 5 yes. 0 no. 0 abstained. 0 absent
8
9 Old Business: None
10
11 New Business: None
12
13 Public Comment opens at 7:10 p.m. Marcia commented on the fund raiser for
14 Riley Sargent one of staff person's son who is trying to save up enough to get a
15 service dog. The fund raiser will be Indian tacos on December ninth at 12p.m.
16
17 Public Comment closes at 7:15 p.m.
18
19 Motion made by Commissioner Sutton to have our next meeting at 3p.m.
20 seconded by Vice chairperson Boda .
21 Vote 5 yes. 0 no. 0 abstained. 0 absent
22 Motion carried.
23 The next meeting is scheduled for December, 19th, 2016 at 3:00 p.m.
24
25 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
26 adjourn at 7:30 p.m.
27 Vote 5 yes. 0 no. 0 abstained. 0 absent
28 Motion carried.
29
30 These minutes have been read and approved as written:
31
32 _____ November 21, 2016
33 Sharon Sierzputowski Secretary
34
35 _____ November 21, 2016
36 Carol McFall Chairperson
37

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
October 10, 2016

Meeting called to order at 5:35 p.m..

Commissioners Present:

Carol McFall Chairperson, Dorothy Boda Vice Chairperson, Alice Hughes
Treasurer

Excused Absent: Secretary Sharon Sierzputowski, Commissioner Marcia Sutton

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	11
▪ Number of Adoption Files	01
▪ Number of Upgrade Files	01
▪ Number of Denial Files	<u>05</u>
▪ Total Number of Files	18

Motion made by Vice Chairperson Dorothy Boda supported by Treasurer Alice Hughes to go into closed session to review files at 5:35 p.m.

Vote 3 yes. 0 no. 0 abstained 2 absent Secretary Sharon Sierzputowski,
Commissioner Marcia Sutton

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda return to open session at 6:47 pm

Vote 3 yes. 0 no. 0 abstained. 2 absent Secretary Sharon Sierzputowski,
Commissioner Marcia Sutton

Motion carried.

Agenda;

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

Vote: 3 yes 0 no 0 abstained 2 absent Secretary Sharon Sierzputowski,
Commissioner Marcia Sutton.

Motion Carried

Motion to table the minutes from August 15, 2016.

Vote 3 yes. 0 no. 0 abstained. 2 absent Secretary Sharon Sierzputowski,
Commissioner Marcia Sutton.

Motion carried.

1 Enrollment Officer's Report: There are 4557 enrolled tribal citizens. Laura
2 Lonchar's last day was Friday. We have been busy with annual per-cap payment,
3 that will be mailed by November 10th.
4 Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to
5 accept the Enrollment Officer's verbal report for 10.10.2016 as presented by
6 Enrollment Officer Pauline Boulton.
7 Vote 3 yes. 0 no. 0 abstained. 2 absent Secretary Sharon Sierzputowski,
8 Commissioner Marcia Sutton.
9 Motion carried.

10
11 Chairperson Report: No report.

12
13 Treasurer's Report: No report

14
15 Motion to approve increase in blood quantum for enr#1622 based on additional
16 documents received from the BIA
17 Vote 3 yes. 0 no. 0 abstained. 2 absent Secretary Sharon Sierzputowski,
18 Commissioner Marcia Sutton.

19
20 Old Business: None

21
22 New Business: None

23
24 Public Comment opens at 7:35 p.m.

25
26 Public Comment closes at 7:36 p.m.

27
28 The next meeting is scheduled for November, 21st , 2016 at 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 3 yes. 0 no. 0 abstained. 2 absent Secretary Sharon Sierzputowski and
33 Commissioner Marcia Sutton
34 Motion carried.

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

37
38  _____ November 21, 2016
39 Dorothy Boda Vice Chairperson

40
41  _____ November 21, 2016
42 Carol McFall Chairperson

43