

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
January, 25, 2016

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

Commissioners Present:

Carol McFall, Chairperson

Secretary, Sharon Sierzputowski

Commissioner, Marcia Sutton

Treasurer Alice Hughes

Absent: Vice chairperson Dorothy Boda

Staff Present: Officer, Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	06
▪ Number of Adoption Files	00
▪ Number of Blood quantum Correction Files	00
▪ Number of Denial Files	01
▪ Total Number of Files	<u>07</u>

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

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

Motion carried.

Vice Chairperson, Dorothy Boda Arrives at 5:45 pm.

Motion made by Chairperson McFall and supported by Commissioner Sutton to return to open session at 6:35 pm

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

Motion carried.

Motion by Commissioner Sutton and seconded by Chairperson McFall to approve the agenda as presented for 02.25.2016

Vote: 5 yes 0 no 0 abstained 0 absent.

Motion Carried

1 Motion to approve minutes from 12.21.2015 with corrections made by
2 Chairperson McFall seconded by Treasurer Hughes.
3 Vote: 5 yes,0 no,0 abstained,0 absent.
4
5 Motion Carried
6
7 Enrollment Officer's Report: No report Enrollment officer home ill.
8
9 There are 4564 enrolled tribal citizens as of 12.21.15
10
11 Chairperson Report: No report
12
13 Treasurer's Report: No report,
14
15 Old Business: None
16
17 New Business: None
18
19 Public Comment opens at 6:40
20 p.m.
21
22 Public Comment closes at 6:41 p.m.
23
24 Next Regular Meeting 02.15.2016
25
26 Motion made by Treasurer Hughes and seconded by Commissioner Sutton to
27 adjourn at 6:45 pm
28 Vote 5 yes 0 no, 0 abstained 0 absent,
29 Motion Carried
30
31 Motion carried.
32
33 These minutes have been read and approved as written:
34 _____ 01.25.16
35 Secretary, Sharon Sierzputowski
36 _____ 01.25.16
37 Carol Mc Fall, Chairperson