

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission

3 7500 Odawa Circle, Harbor Springs MI 49740

4 June 19, 2006 – 5:00 pm.

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7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Marcia Sutton

11 Treasurer Alice Hughes

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

17 Secretary Mc Fall arrives at 3:30 p.m. to review files.

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19 **FILES REVIEWED**

20	✓ Number of new Member Files	6
21	✓ Number of Relinquishment Files	0
22	✓ Number of Adoption Files	5
23	✓ Number of Upgrade Files	0
24	✓ Number of Denial Files	0
25	✓ Total Number of Files	11

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27 Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to
28 adopt the agenda for 06.19.06. Vote 4 yes. 0 no. 0 abstained. 1 absent
29 (Commissioner Adams).

30 Motion carried.

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32 Motion made by Treasurer Hughes and supported by Vice Chairperson Sutton to
33 approve the minutes for 05.15.06 as read. Vote 4 yes. 0 no. 0 abstained. 1
34 absent (Commissioner Adams).

35 Motion carried.

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37 Enrollment Officer's Report: There are 4122 enrolled active members to date.

38 Agenda for training. Waiting on Enrollment Statute amendments.

39 Review other pertinent statutes.

40 Difficult files review.

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42 Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to
43 accept the Enrollment Officer's verbal report for 06.19.06 as presented by
44 Enrollment Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent
45 (Commissioner Adams).

46 Motion carried.

4 Chairperson's Report: No report.
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6 Treasurer's Report: No report.
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8 Public Comment opens at 6:44 p.m.

9 Public Comment closes at 6:51 p.m.
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11 The next regular meeting is scheduled for 07.17.06 at 5:00 p.m.
12

13 Motion made by Chairperson Boda and supported by Secretary Mc Fall to
14 adjourn at 7:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
15 Adams).

16 Motion carried.
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18 These minutes have been read and approved as written.
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22 July 17, 2006

23 Carol Mc Fall, Secretary
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26 July 17, 2006

27 Dorothy Boda, Chairperson
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