

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

2 Regular Meeting of the Enrollment Commission

3 7500 Odawa Circle, Harbor Springs Mi 49740

4 July 17, 2006 – 5:00 p.m.

5
6
7 Meeting called to order at 5:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda (Excused)

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
18 Secretary Mc Fall arrives at 3:45 p.m. to review records.

19
20 **FILES REVIEWED**

21
22 ✓ Number of New Citizen Files 9
23 ✓ Number of Relinquishment Files 0
24 ✓ Number of Adoption Files 0
25 ✓ Number of Upgrade Files 0
26 ✓ Number of Denial Files 2
27 ✓ Total Number of Files 11

28
29 Motion made by Chairperson Boda and supported by Secretary Mc Fall to adopt
30 the agenda for 07.17.06. Vote 3 yes. 0 no. 0 abstained. 2 absent
31 (Commissioner Adams, Treasurer Hughes).

32 Motion carried.

33
34 Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to
35 approve the minutes for 06.19.06 as read. Vote 3 yes. 0 no. 0 abstained. 2
36 absent (Commissioner Adams, Treasurer Hughe3).

37 Motion carried.

38
39 Enrollment Officer's Report: There are 4134 enrolled active citizens to date.
40 Check terms.

41 Citizenship's Statute did not pass at the Tribal Chairman's level.

42 The Marriage Statute was posted July 12, 2006.

43
44 Motion made by Secretary Mc Fall and supported by Vice Chairperson Sutton to
45 accept the Enrollment Officer's verbal report for 07.17.06 as presented by
46 Enrollment Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 2 absent
47 (Commissioner Adams, Treasurer Hughes).

48 Motion carried.

1 ENROLLMENT MEETING 07.17.07

2
3 Public Comment opens at 7:43 p.m.

4 Public Comment closes at 7:45p.m.

5
6 The next regular meeting is scheduled for 08.21.06 at 500 p.m.

7
8 Motion made by Vice Chairperson Sutton and supported by Chairperson Boda
9 adjourn at 7:47 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Commisioner
10 Adams, Treasurer Hughes).

11 Motion carried.

12
13 These minutes have been read and approved as written:

14
15
16
17 August 21, 2006

18 Carol Mc Fall, Secretary

19
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21
22
23 August 21, 2006

24 Dorothy Boda, Chairperson

