

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

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 October 30, 2006

5  
6  
7 Meeting called to order at 4:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Marcia Sutton

11 Treasurer Alice Hughes

12 Secretary Carol Mc Fall

13 Commissioner Cathy Gibson

14 Staff Present:

15 Enrollment Officer Pauline Boulton

---

16 Secretary Mc Fall arrives at 2:45 p.m. to review records.

17  
18 **FILES REVIEWED**

19

20	✓ Number of New Citizen Files	20
21	✓ Number of Relinquishment Files	0
22	✓ Number of Adoption Files	0
23	✓ Number of Upgrade Files	0
24	✓ Number of Denial Files	2
25	✓ Total Number of Files	22

26

27 Due to Treasurer Hughes soon departure the nominations are open for officers  
28 for the next business year.

29  
30 Motion made by Secretary Mc Fall and supported by Vice Chairperson Sutton to  
31 nominate Chairperson Boda for Chairperson effective immediately. Vote 4 yes.  
32 0 no. 1 abstained (Chairperson Boda). 0 absent.

33 Motion carried.

34  
35 Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to  
36 nominate Commissioner Gibson for Vice Chairperson effective immediately.  
37 Vote 4 yes. 0 no. 1 abstained (Vice Chairperson Gibson). 0 absent.

38 Motion carried.

39  
40 Motion made by Chairperson Boda and supported by Vice Chairperson Gibson to  
41 nominate Vice Chairperson Sutton for Treasurer effective immediately. Vote 4  
42 yes. 0 no. 1 abstained (Vice Chairperson Sutton). 0 absent.

43 Motion carried.

44  
45 Motion made by Vice Chairperson Gibson and supported by Treasurer Sutton to  
46 nominate Secretary Mc Fall for Secretary effective immediately. Vote 4 yes. 0  
47 no. 1 abstained (Secretary Mc Fall). 0 absent.

48 Motion carried.

4 Commissioner Hughes departs at 6:10 p.m.  
5

6 Motion made by Treasurer Sutton and supported by Chairperson Boda to adopt  
7 the agenda for 10.30.06. Vote 4 yes. 0 no. 0 abstained. 1 absent  
8 (Commissioner Hughes).  
9 Motion carried.

10  
11 Motion made by Treasurer Sutton and supported by Vice Chairperson Gibson to  
12 approve the minutes for 09.18.06 as written. Vote 4 yes. 0 no. 0 abstained. 1  
13 absent (Commissioner Hughes).  
14 Motion carried.

15  
16 Enrollment Officer's Report: There are 4148 enrolled active citizens to date.  
17 The Interim Citizen's Regulation Statute was posted 10.27.06 for 30 days.  
18 Updating 18 year old citizens in preparation for the per cap list.  
19 The two court cases have been dismissed by Judge Petoskey.  
20

21 Motion made by Treasurer Sutton and supported by Chairperson Boda to accept  
22 the Enrollment Officer's verbal report for 10.30.06 as presented by Enrollment  
23 Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner  
24 Hughes).  
25 Motion carried.

26  
27 Motion made by Chairperson Boda and supported by Treasurer Sutton to  
28 schedule a work session for 11.17.06 at 4:00 p.m. Vote 4 yes. 0 no. 0  
29 abstained. 1 absent (Commissioner Hughes).  
30 Motion carried.

31  
32 Public Comment opens at 7:40 p.m.  
33 Public Comment closes at 7:41 p.m.

34  
35 The next work session is scheduled for 11.17.06 at 4:00 p.m.  
36 The next regular meeting is scheduled for 11.20.06 at 5:00 p.m.  
37

38 Motion made by Treasurer Sutton and supported by Chairperson Boda to adjourn  
39 at 7:42 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Hughes).  
40 Motion carried.

41  
42 These minutes have been read and approved as written:  
43  
44  
45

46 \_\_\_\_\_ November 20, 2006  
47 Carol Mc Fall, Secretary

48  
49 \_\_\_\_\_ November 20, 2006  
50 Dorothy Boda, Chairperson