

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

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 July 16, 2007

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

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Cathy Gibson

11 Treasurer Marcia Sutton (Excused)

12 Secretary Carol Mc Fall

13 Commissioner Alice Hughes

14 Staff Present:

15 Enrollment Officer Pauline Boulton

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16 Secretary Mc Fall arrives at 5:45 p.m.

17  
18 **FILES REVIEWED**

19	✓ Number of New Citizen Files	06
20	✓ Number of Relinquishment Files	0
21	✓ Number of Adoption Files	1
22	✓ Number of Upgrade Files	0
23	✓ Number of Denial Files	2
24	✓ Total Number of Files	9

25  
26 Motion made by Chairperson Boda and supported by Commissioner Hughes to  
27 go into executive session at 5:05 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent  
28 (Treasurer Sutton and Secretary Mc Fall).

29 Motion carried.

30  
31 Motion made by Chairperson Boda and supported by Secretary Mc Fall to adopt  
32 the agenda for 07.16.07 as amended. Vote 4 yes. 0 no. 0 abstained. 1 absent  
33 (Treasurer Sutton).

34 Motion carried.

35  
36 Motion made by Commissioner Hughes and supported by Chairperson Boda to  
37 approve the minutes for 06.18.07 as written. Vote 4 yes. 0 no. 0 abstained. 1  
38 absent (Treasurer Sutton).

39 Motion carried.

40  
41 Enrollment Officer's Report: There are 4204 enrolled tribal members enrolled to  
42 date.

43 Review difficult files.

1 Motion made by Commissioner Hughes and supported by Vice Chairperson  
2 Gibson to accept the Enrollment Officer's verbal report for 07.16.07 as presented  
3 by Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent  
4 (Treasurer Sutton).

5 Motion carried.

6  
7 Motion made by Chairperson Boda and supported by Vice Chairperson Gibson to  
8 upgrade file number 3371 based on additional documentation. Vote 4 yes. 0 no.  
9 0 abstained. 1 absent (Treasurer Sutton).

10 Motion carried.

11  
12 Recess 8:00 p.m.

13 Resume 8:05 p.m.

14  
15 Motion made by Vice Chairperson Gibson and supported by Commissioner  
16 Hughes to schedule a work session for August 7, 2007 at 6:00 p.m. in room 312.  
17 Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Sutton).

18 Motion carried.

19  
20 Motion made by Chairperson Boda and supported by Vice Chairperson Gibson to  
21 return to open session at 8:12 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent  
22 (Treasurer Sutton).

23 Motion carried

24  
25 Public Comment opens at 8:10 p.m.

26 Public Comment closes at 8:11 p.m.

27  
28 The next meeting is scheduled for 08.20.07 at 5:00 p.m.

29  
30 Motion made by Vice Chairperson Gibson and supported by Secretary Mc Fall to  
31 adjourn at 8:20 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer  
32 Sutton).

33 Motion carried.

34  
35 These minutes have been read and approved as written:

36  
37  
38 August 20, 2007

39 \_\_\_\_\_  
40 Carol Mc Fall, Secretary

41  
42 August 20, 2007

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44 Dorothy Boda, Chairperson

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