

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 21, 2008

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

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes (excused)

11 Treasurer Marcia Sutton (absent)

12 Secretary Carol Mc Fall

13 Staff Present:

14 Enrollment Officer Pauline Boulton

15
16 Secretary Mc Fall arrives at 3:45 p.m. to review files.

17 Treasurer Sutton arrives at 5:20 p.m.

18
19 **FILES REVIEWED**

20 ✓ Number of New Citizen Files 16

21 ✓ Number of Relinquishment Files 1

22 ✓ Number of Adoption Files 0

23 ✓ Number of Upgrade Files 0

24 ✓ Number of Denial Files 10

25 ✓ Total Number of Files 27

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27 Motion made by Chairperson Boda and supported by Secretary Mc Fall to go into
28 closed session at 5:20 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
29 Chairperson Hughes).

30 Motion carried.

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32 Motion made by Treasurer Sutton and supported by Chairperson Boda to return
33 to open session at 7:05 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
34 Chairperson Hughes).

35 Motion carried.

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37 Motion made by Treasurer Sutton and supported by Chairperson Boda to adopt
38 the agenda with one deletion for 10.21.08. Vote 3 yes. 0 no. 0 abstained. 1
39 absent (Vice Chairperson Hughes).

40 Motion carried.

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42 Motion made by Treasurer Sutton and supported by Chairperson Boda to
43 approve the minutes for 09.16.08 as written. Vote 3 yes. 0 no. 0 abstained. 1
44 absent (Vice Chairperson Hughes).

45 Motion carried.

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Enrollment Officer's Report: There are 4290 enrolled active tribal citizens to date.
Chairman Ettawageshik signed the Interim Citizenship Statute Regulations.
The enrollment staff is preparing paperwork for the annual distribution per capita payment.
Budget cuts for the Enrollment Department are being readied for the end of the week deadline.
Enrollment attended one court appearance concerning tribal enrollment.

Motion made by Chairperson Boda and supported by Treasurer Sutton to accept the Enrollment Officer's verbal report for 10.21.08 as presented by Enrollment Officer Pauline Boulton. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hughes).
Motion carried.

Public Comment opens at 7:25 p.m.
Public Comment closes at 7:26 p.m.

Motion made by Treasurer Sutton and supported by Chairperson Boda to move the meeting from November 18, 2008 to November 12, 2008. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hughes).

The next meeting is scheduled for 11.12.08 at 5:00 p.m.

Motion made by Chairperson Boda and supported by Treasurer Sutton to adjourn at 7:30 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hughes).
Motion carried.

These minutes have been read and approved as written:

November 12, 2008
Carol Mc Fall, Secretary

November 12, 2008
Dorothy Boda, Chairperson