

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

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 June 17, 2008

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

8 Commissioners Present:

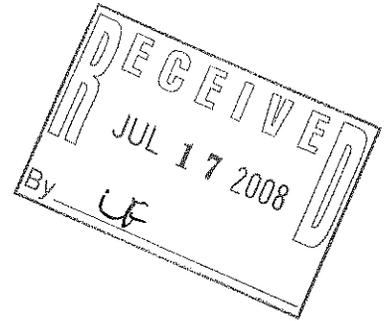
9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton (absent)

12 Secretary Carol Mc Fall

13 Staff Present:



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

16 **FILES REVIEWED**

17	✓ Number of New Citizen Files	9
18	✓ Number of Relinquishment Files	0
19	✓ Number of Adoption Files	3
20	✓ Number of Upgrade Files	0
21	✓ Number of Denial Files	12
22	✓ Total Number of Files	24

23
24 Motion made by Chairperson Boda and supported by Secretary Mc Fall to go into
25 executive session at 5:01 p.m. Vote 3 yes. 0 no. 0 abstained. 1 Absent
26 (Treasurer Sutton).

27 Motion carried.

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29 Motion made by Treasurer Sutton and supported by Chairperson Boda to return
30 to open session at 7:35 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.

31 Motion carried.

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33 Motion made by Treasurer Sutton and supported by Chairperson Boda to adopt
34 the agenda for 06.17.08. Vote 4 yes. 0 no. 0 abstained. 0 no. 0 absent.

35 Motion carried.

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37 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes
38 to approve the minutes for 05.20.08 as written. Vote 4 yes. 0 no. 0 abstained.
39 0 absent.

40 Motion carried.

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42 Enrollment Officer's Report: There are 4280 enrolled active tribal citizens. The
43 Commission has two file upgrades to review, motion required. The Tribal
44 Chairman signed the WOS 2008-006 Citizenship Statute May 31, 2008.

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ENROLLMENT MEETING MINUTES 06.17.08

Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to accept the Enrollment Officer's written report for 06.17.08 as presented. Vote 4 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Motion made by Treasurer Sutton and supported by Chairperson Boda to increase the blood quantum upgrade for file #716 based upon additional supportive documentation. Vote 4 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Motion made by Chairperson Boda and supported by Secretary McFall to increase the blood quantum upgrade for file #3171 based upon additional supportive documentation. Vote 4 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Motion made by Chairperson Boda and supported by Vice Chairperson Hughes for commissioners to attend a work session to work on Citizenship Rules of Procedures on 06.23.08 at 10:00 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Public Comment opens at 8:50 p.m.
Public Comment closes at 8:51 p.m.

The next meeting is scheduled for 07.15.08 at 5:00 p.m.

Motion made by Chairperson Boda and supported by Secretary Mc Fall to adjourn at 8:00 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

These minutes have been read and approved as written:

July 15, 2008

Carol Mc Fall, Secretary

July 15, 2008

Dorothy Boda, Chairperson