

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

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 March 25, 2008

5
6
7 Meeting called to order at 5:10 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes(unexcused)

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Enrollment Officer Pauline Boulton

15

Secretary Mc Fall arrives at 3:30 p.m. to review files.

16
17 **FILES REVIEWED**

18	✓ Number of New Citizen Files	9
19	✓ Number of Relinquishment Files	0
20	✓ Number of Adoption Files	2
21	✓ Number of Upgrade Files	0
22	✓ Number of Denial Files	3
23	✓ Total Number of Files	14

24
25 Motion made by Treasurer Sutton and supported by Chairperson Boda to go into
26 executive session at 5:11 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
27 Chairperson Hughes).

28 Motion carried.

29
30 Motion made by Chairperson Boda and supported by Treasurer Sutton to return
31 to open session at 6:52 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
32 Chairperson Hughes).

33 Motion carried.

34
35 Motion made by Chairperson Boda and supported by Secretary Mc Fall to adopt
36 the agenda for 03.25.08. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
37 Chairperson Hughes).

38 Motion carried.

39
40 Motion made by Chairperson Boda and supported by Treasurer Sutton to
41 approve the minutes for 02.19.08 as written. Vote 3 yes. 0 no. 0 abstained. 1
42 absent (Vice Chairperson Hughes).

43 Motion carried.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53

Motion made by Treasurer Sutton and supported by Chairperson Boda to approve the phone poll dated 1.31.08 to approve a commission work session on 2.06.08 to review Citizenship Statute to prepare for the Tribal Council work session on 2.16.08, to receive stipend and mileage. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hughes).

Motion carried.

Motion made by Chairperson Boda and supported by Treasurer Sutton to approve the phone poll dated 3.07.08 to approve a work session for 03.15.08 Tribal Council review on Citizenship Statute at 10:00 a.m., attendance by commissioners to receive stipend and mileage. Vote 3 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Enrollment Officer's Report: There are 4265 enrolled active tribal members to date.

Lac Vieux Desert, attended training.

Mary Linderman, lobbyist for LTBB was in attendance.

Most tribes using Progeny software. Process of upgrading TEAMS, nothing firm.

Progeny Training on Thursday, April 27, 2008 at 3:00 p.m.

Annual Meeting plans for setting up Citizenship booth was discussed.

Motion made by Treasurer Sutton and supported by Chairperson Boda to accept the Enrollment Officer's verbal report for 03.25.08 as presented by Enrollment Officer Pauline Boulton. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hughes.)

Motion carried.

Motion made by Treasurer Sutton and supported by Chairperson Boda to attend a work session to review Progeny demonstration on 3.27.08, to receive stipend and mileage. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hughes).

Motion carried.

Motion made by Treasurer Sutton and supported by Chairperson Boda to attend Tribal Council work session for the Enrollment Statute draft, to receive stipend and mileage. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hughes).

1 The next meeting is scheduled for 04.15.08 at 5:00 p.m.

2

3 Motion made by Chairperson Boda and supported by Treasurer Sutton to adjourn
4 at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
5 Hughes).

6 Motion carried.

7

8 These minutes have been read and approved as written:

9

10 _____ May 20, 2008

11 Carol Mc Fall, Secretary

12

13

14

15

16 _____ May 20, 2008

17 Dorothy Boda, Chairperson

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44