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2 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
3 Regular Meeting of the Citizenship Commission  
4 7500 Odawa Circle, Harbor Springs, MI 49740  
5 February 18, 2009  
6  
7

8 Meeting called to order at 5:30 p.m.

9 Commissioners Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Dorothy Boda

12 Treasurer Alice Hughes

13 Secretary Sharon Sierzputowski

14 Commissioner Marcia Sutton

15 Staff Present:

16 Enrollment Officer Pauline Boulton  
17

POSTED  
4-16-09  
CF

18  
19 **FILES REVIEWED**

20 ✓ Number of New Citizen Files	11
21 Number of Adoption Files	02
22 ✓ Number of Upgrade Files	01
23 ✓ Number of Denial Files	03
24 ✓ Total Number of Files	16

25  
26 Motion made by Commissioner Sutton and supported by Treasurer Hughes to go  
27 into closed session at 5:35 p.m. Vote 5 yes. 0 no. 0 abstained.

28 Motion carried.  
29

30 Motion made by Treasurer Hughes and supported by Treasurer Hughes to return  
31 to open session at 7 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

32 Motion carried.  
33

34 Motion made by Commissioner Boda and supported by Commissioner Sutton to  
35 adopt the agenda for 04.15.09. Vote 5 yes. 0 no. 0 abstained. 0 absent.

36 Motion carried.  
37

38 Motion made by Chairman Mc Fall and supported by Vice Chairperson Boda to  
39 approve the minutes for 03 18.09 as corrected. Vote 5 yes. 0 no. 0 abstained.  
40 0 absent.

41 Motion carried.  
42

43 Enrollment Officer's Report: There are 4338 enrolled active tribal citizens.  
44 Procedure for format of policy and procedures enacted by the Executive for  
45 Government programs on 3/23/09  
46

47 That will help us when working on department procedures and policies

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Citizenship Commission Meeting 04.15.09

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2 Statistical report was received for first quarter of 2009.  
3 In addition there were 10 deaths this quarter.  
4 Motion made by Commissioner Sutton and supported by Vice Chairperson Boda  
5 to accept the Enrollment Officer's verbal report for 04.15.09 as presented by  
6 Enrollment Officer Pauline Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.  
7 Motion carried.  
8  
9 Motion carried  
10  
11 No report from Chairperson  
12 Treasurers Report waiting on executive to approve the budget modification sent  
13 in February.  
14 Public Comment opens at 7:38 p.m.  
15 Public Comment closes at 7:39 p.m.  
16  
17 The next meeting is scheduled for 05.20.09 at 5:30 p.m.  
18 Motion made by Treasurer Hughes and seconded Chairperson Mc Fall to accept  
19 upgrade of file # 2544.  
20 Motioned passed by role call vote 5 approved 0 against 0 abstained.  
21  
22 Motion made by and supported by Vice Chairperson Boda and seconded by  
23 commissioner Sutton to adjourn at 7:50 p.m. Vote 5 yes. 0 no. 0 abstained. 0  
24 absent.  
25 Motion carried.  
26  
27 These minutes have been read and approved as written:  
28  
29 \_\_\_\_\_ April, 15, 2009  
30 Sharon Sierzputowski, Secretary  
31  
32  
33 \_\_\_\_\_ April 15, 2009  
34 Carol Mc Fall, Chairperson  
35