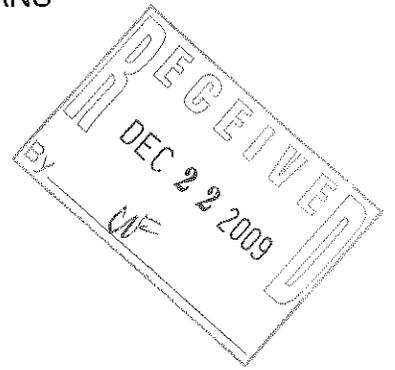


LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
December 21, 2009



Meeting called to order at 5:30 p.m.
Commissioners Present:
Chairperson Carol Mc Fall
Vice Chairperson Dorothy Boda
Treasurer Alice Hughes, Secretary Sharon Sierzputowski
Commissioner Marcia Sutton
Staff Present:
Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	03
▪ Number of Adoption Files	01
▪ Number of Upgrade Files	00
▪ Number of Denial Files	01
▪ Total Number of Files	05

Motion made by Vice Chairperson Boda and supported by Commissioner Sutton to go into closed session at 5:30 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent.
Motion carried.

Motion made by Chairperson McFall and supported by Treasurer Hughes to return to open session at 6:20 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Motion made by Chairperson Mc Fall and supported by Vice Chairperson Boda to adopt the agenda for 12.21.09

Vote 5 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to table the minutes for 11.09.09 until January 2010.

Vote 5 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Enrollment Officer's Report: There are 4396 enrolled active tribal citizens.

