

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
November 21, 2011

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

Commissioners Present:

Chairperson Carol Mc Fall

Treasurer Alice Hughes

Vice Chairperson Dorothy Boda

Absent: Commissioner Marcia Sutton

Secretary Sharon Sierzputowski,

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	02
▪ Number of Adoption Files	00
▪ Number of Upgrade Files	00
▪ Number of Denial Files	03
▪ Total Number of Files	05

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to go into closed session to review files at 5:31 p.m.

Vote 4 yes. 0 no. 0 abstained 2 absent (Secretary Sierzputowski, Commissioner Sutton)

Motion carried.

Commissioner Sutton arrives at 5:43 p.m.

Commsisioner Sierzputowski arrives at 6: p.m.

Motion made by Commissioner Sutton and supported by Treasurer Hughes to return to open session at 7:05 p.m.

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

Motion carried.

Motion made by Chairperson McFall and supported by Treasurer Hughes to adopt the agenda for 11.21.2011 Chairperson McFall.

Vote 5 yes, 0 no, 0 abstained, 0 absent

Motion to table the minutes from 10.17.2011 made by Commissioner Sutton seconded by Vice-chairperson Boda.

Vote 5 yes. 0 no. 0 abstained, 0 absent

1 Motion carried

2

3 Enrollment Officer's Report: There are 4516 enrolled tribal citizens.

4

5 Motion made by Treasurer Hughes and supported by Chairperson McFall to
6 accept the Enrollment Officer's verbal report for 11.21.2011 as presented by
7 Enrollment Officer Pauline Boulton.

8 Vote 5 yes. 0 no. 0 abstained. 0 absent

9

10 Motion carried.

11

12 Chairperson Report : No report.

13

14 Treasurer's Report No report

15

16 Old Business: None

17

18 New Business: Budget 2013 due by December 7th

19

20 Marcia Sutton will e-mail the proposed budget to the Executive.

21

22 We will have our next meeting on Dec. 19th.

23

24 Public Comment opens at 7:35 p.m.

25

26 Public Comment closes at 7:36 p.m.

27

28 The next meeting is scheduled for Dec, 19th, 2011 at 5:30 p.m.

29

30 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
31 adjourn at 7:45 p.m.

32

33 Vote 5 yes. 0 no. 0 abstained. 0 absent

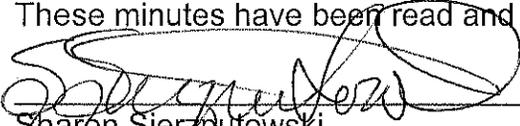
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35 Motion carried.

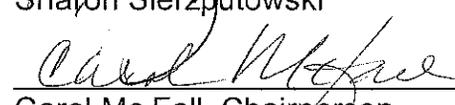
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37 These minutes have been read and approved as written:

38

39  _____ December 19, 2011
40 Sharon Sierzputowski

41

42  _____ December 19, 2011
43 Carol Mc Fall, Chairperson

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