

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
December 19, 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	11
▪ Number of Adoption Files	01
▪ Number of Upgrade Files	00
▪ Number of Denial Files	<u>06</u>
▪ Total Number of Files	18

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to go into closed session to review files at 5:30 p.m.

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

Motion carried.

Commissioner Sierzputowski arrives at 5:45 p.m.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 7:20 p.m.

Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Sutton)

Motion carried.

Motion made by Chairperson McFall and supported by Vice chairperson Boda to adopt the agenda for 12.19.2011 Chairperson McFall.

Vote: 4 yes 0 No 0 Abstained 1 absent (Commissioner Sutton)

Motion to accept the minutes from 11.21.2011 made by Chairperson McFall and seconded by Vice-chairperson Boda.

Vote 4 yes. 0 no. 0 abstained, 1 absent (Commissioner Sutton)

Motion carried

Motion made by Vice chairperson Boda and seconded by Secretary Sierzputowski to further table the October minutes until January 16th 2012.

Approved Citizenship Commission Meeting 12.19.2011

1 Vote 4 yes,0,no, 0 abstained,1 absent (Commissioner Sutton)
2 Motion carried
3
4 Enrollment Officer's Report: There are 4517 enrolled tribal citizens.
5 Motion made by Treasurer Hughes and supported by Chairperson McFall to
6 accept the Enrollment Officer's verbal report for 12.19.2011 as presented by
7 Enrollment Officer Pauline Boulton.
8 Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Sutton)
9 Motion carried.
10
11 Chairperson Report : All Commissioners will be required to attend the next Tribal
12 Council work session on January 7th to meet the Commissioners and find out
13 what the status of the various commissions is.
14
15 Motion to accept the Chairpersons verbal report by Treasurer Hughes and
16 seconded by Vice chairperson Boda.
17 Vote 4 yes, 0 no,0 abstained,1 absent (Commissioner Sutton)
18 Motion Approved
19
20 Treasurer's Report: written report of R+E from accounting with current
21 spending.
22 Motion to accept the Treasurers written report made by Vice chairperson Boda
23 and seconded by Chairperson McFall.
24 Vote 4 yes, 0 no, 0 abstained,1 absent (Commissioner Sutton).
25
26 Old Business: Budget 2013 was sent to the Executive Office Lisa Flynn by M.
27 Sutton (Narrative and Budget) was submitted.
28
29 New Business: none
30
31 We will have our next meeting on Jan.16th 2012 at 5:30 P.M.
32
33 Public Comment opens at 7:55 p.m.
34
35 Public Comment closes at 7:59 p.m.
36
37 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
38 adjourn at 7:20 p.m.
39 Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Sutton)
40 Motion carried.
41
42 These minutes have been read and approved as written:
43
44 _____ January 16, 2012
45 Sharon Sierzputowski
46
47 _____ January 16, 2012
48 Carol Mc Fall, Chairperson