

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
CITIZENSHIP COMMISSION
Meeting
July 9, 2012

Meeting called to order at 3:00 p.m.

Commissioners Present:

Carol McFall, Chairperson
Dorothy Boda, Vice Chairperson
Alice Hughes, Treasurer
Marcia Sutton, Commissioner
Absent: Sharon Sierzputowski, Secretary

Staff Present: None

Files Reviewed

* New Citizen Files	5
* Adoption Files	0
* Upgrade Files	0
* Denial Files	0
* Total Files Reviewed	5

Motion by Treasurer Hughes and supported by Commissioner Sutton to go into closed session to review files at 3:00 p.m.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Motion by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session to at 4:40 p.m.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Motion by Vice Chairperson Boda and supported by Commissioner Sutton to approve the Agenda for July 9, 2012.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Motion by Treasurer Hughes and supported by Vice Chairperson Boda to table May and June minutes until the next meeting.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Enrollment Department Report: No Report

Enrollment Chairpersons Report:

- * Next time staff cannot attend the meeting the Commission will ask for a written report
- * Will check on status of new computer for the commission
- * New enrollment cards are being issued

Motion by Vice Chairperson Boda and supported by Treasurer Hughes approve the verbal report of Chairperson McFall.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

Motion Carried

Treasurers Report: No report

Public Comment opened at 4:48 p.m.
Discussion was held on new enrollment cards
Public Comment closed at 4:56 p.m.

Next meeting will be August 20th 2012

Motion by Treasurer Hughes seconded by Commissioner Sutton to adjourn the meeting at 5:05 p.m.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Secretary Sierzputowski)

These minutes have been read and approved as written:

Chairperson McFall

July 9, 2012

Commissioner Sutton

July 9, 2012