

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
January 30, 2013

Meeting called to order at 1:00 p.m..

Commissioners Present:

Alice Hughes Treasurer .

Commissioner Marcia Sutton.

Secretary Sharon Sierzputowski

Chairperson McFall

Vice Chairperson Boda

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	11
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>10</u>
▪ Total Number of Files	21

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 1:00 p.m.

Vote 5 yes. 0 no. 0 abstained

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda return to open session at 2:55 pm

Vote 5 yes. 0 no. 0 abstained.

Motion carried.

Agenda;

Motion by Treasurer Hughes seconded by Vice Chairperson Boda to approve the agenda as presented.

Vote: 5 yes 0 no 0 abstained

Motion Carried

Motion to approve the minutes from 12.17.13 with corrections made by Chairperson McFall and supported by Vice Chairperson Boda. Vote 5 yes. 0 no. 0 abstained.

Motion carried.

1
2 Enrollment Officer's Report: There are 4525 enrolled tribal citizens.
3
4 Last year we 6 temp workers in the enrollment office.
5 We enrolled 49 Tribal Citizens, there were 28 ineligible, 5 relinquishments, 1
6 disenrollment and 46 incomplete applications. There were 35 deaths and the
7 department issued 5 marriage licenses'.
8
9 Motion made by Treasurer Hughes and supported by Chairperson McFall to
10 accept the Enrollment Officer's verbal report for 01.30.2013 as presented by
11 Enrollment Officer Pauline Boulton.
12 Vote 5 yes. 0 no. 0 abstained.
13 Motion carried.
14
15 Chairperson Report: No report.
16
17 Treasurer's Report: No report
18
19 Old Business: None
20
21 New Business: None
22
23 Motion by Treasurer Hughes seconded by Vice Chairperson Boda to continue to
24 have Chairperson McFall act as Chairperson of the commission and have the
25 current officers retain their positions.
26 Vote: 5 yes 0 no 0 abstained
27 Motion Carried
28
29 Public Comment opens at 3:18 p.m.
30
31 Public Comment closes at 3:19 p.m.
32
33 The next meeting is scheduled for 2.25. 2013 at 5:30 p.m.
34
35 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
36 adjourn at 7:30 p.m.
37 Vote 4 yes. 0 no. 0 abstained. 1 absent (Secretary Sierzputowski)
38 Motion carried.
39
40 These minutes have been ~~read~~ and approved as written:
41 _____ 2.25.2013
42 Sharon Sierzputowski Secretary
43 _____ 2.25.2013
44 Carol McFall Chairperson