

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
March 17, 2014

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

Commissioners Present:

Carol McFall, Chairperson

Dorothy Boda, Vice-Chairperson

Alice Hughes Treasurer

Excused absent: Secretary, Sharon Sierzputowski

Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	4
▪ Number of Adoption Files	1
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>0</u>
▪ Total Number of Files	5

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

Vote 3 yes. 0 no. 0 abstained 2 absent Secretary, Sharon Sierzputowski
Commissioner Marcia Sutton

Motion carried.

Motion made by Chairperson McFall and supported Vice-Chairperson Boda to return to open session at 7:00 pm

Vote 3 yes. 0 no. 0 abstained. 2 absent Secretary, Sharon Sierzputowski
Commissioner Marcia Sutton

Agenda;

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

Vote: 3 yes 0 no 0 abstained 2 absent Secretary, Sharon Sierzputowski
Commissioner Marcia Sutton

Motion Carried

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Motion to approve the minutes from February 24th 2014 as presented by
Chairperson McFall and supported by Vice-Chairperson Boda. on.
Vote 3 yes. 0 no. 0 abstained. 2 absent. Secretary, Sharon Sierzputowski
Commissioner Marcia Sutton

Motion carried.

Enrollment Officer's Report: There are 4561 enrolled tribal citizens. Enrollment
Officer is working on Name Change Regulations for the Noozwin Statute. She is
also working on Error and Omission insurance for the Tribal Notaries. She will
also be updating Enrollments Department Procedures.

Motion made by Treasurer Hughes and supported by Vice-Chairperson Boda to
accept the Enrollment Officer's verbal report for 03.17.2014 as presented by
Enrollment Officer Pauline Boulton.
Vote 3 yes. 0 no. 0 abstained. 2 Absent, Secretary, Sharon Sierzputowski
Commissioner Marcia Sutton

Motion carried.

Chairperson Report: No report.

Treasurer's Report: No report.

Old Business: None

New Business: None

Public Comment opens at 7:10 p.m.

Public Comment closes at 7:11 p.m.

The next meeting is scheduled for April 21, 2014 p.m.

Motion made by Chairperson McFall and seconded by Treasurer Hughes to
adjourn at 7:15 p.m.
Vote 3 yes. 0 no. 0 abstained. 2 absent Secretary, Sharon Sierzputowski
Commissioner Marcia Sutton

Motion carried.

These minutes have been read and approved as written: _____ 4.21.14

Secretary, Sharon Sierzputowski _____ 4.21.14

Carol Mc Fall, Chairperson