

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
August, 17, 2015

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

Commissioners Present:

Carol McFall, Chairperson Dorothy

Boda, Vice chairperson

Secretary, Sharon Sierzputowski

Commissioner, Marcia Sutton

Absent, Alice Hughes Treasurer

Staff Present: Officer, Pauline Boulton

FILES REVIEWED

| | |
|--|-----------|
| ▪ Number of New Citizen Files | 3 |
| ▪ Number of Adoption Files | 2 |
| ▪ Number of Blood quantum Correction Files | 0 |
| ▪ Number of Denial Files | 7 |
| ▪ Total Number of Files | <u>12</u> |

Motion made by Chairperson McFall and supported by Dorothy Boda, Vice-chairperson to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent, Treasurer Hughes

Motion carried.

Motion made by Chairperson McFall and supported by Dorothy Boda Vice-Chairperson to return to open session at 7: 10 pm

Vote 4 yes. 0 no. 0 abstained. 1 absent, Treasurer Hughes

Motion carried.

Motion by Commissioner Sutton and seconded by Vice-Chairperson Boda to approve the agenda as presented for 8 .17.2015

Vote: 4 yes 0 no 0 abstained 1 absent, Treasurer Hughes

Motion Carried

Motion to approve minutes from 6.15.2015 with corrections made by Chairperson McFall seconded by Vice Chairperson Dorothy Boda.

Vote: 4 yes,0 no,0 abstained,1 absent, Treasurer Hughes

Motion Carried

1 Enrollment Officer's Report: Pauline Boulton

2
3 There are 4566 enrolled tribal citizens.

4 Name change regulations was approved by Council 6.18.15

5 Working on BIA application due this Friday for the 2016 BIA app.

6 Changing data base to Gen,5, that will be more powerful than the current data
7 base.

8
9 Motion to approve Enrollment Officers report made by Commissioner Sutton and
10 seconded by Chairperson McFall.

11 Vote 4 yes 0 no, 0 abstained 1 absent, Treasurer Hughes

12 Motion Carried

13
14 Motion to recommend disenrollment of #5292 to be forwarded to Tribal Council
15 made by Chairperson McFall and seconded by Commissioner Sutton.

16 Vote 4 yes 0 no, 0 abstained 1 absent, Treasurer Hughes

17 Motion Carried

18
19 Chairperson Report: No report

20
21 Treasurer's Report: No report, Absent

22
23 Old Business: None

24
25 New Business: None

26
27 Public Comment opens at 7:34
28 p.m.

29
30 Public Comment closes at 7:35 p.m.

31
32 Next Regular Meeting 9.15.2015

33
34 Motion made by Chairperson McFall and seconded by Commissioner Sutton to
35 adjourn at 7 :40 Vote 4 yes 0 no, 0 abstained 1 absent, Treasurer Hughes

36 Motion Carried

37 Vote 4 yes 0 no, 0 abstained 1 absent, Treasurer Hughes

38 Motion Carried

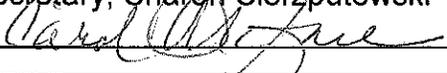
39 p.m.

40 Vote 4 yes. 0 no. 0 abstained. 1 absent Treasurer Hughes

41
42 Motion carried.

43
44 These minutes have been read and approved as written:

45  9.28.15
46 Secretary, Sharon Sierzputowski

47  9.28.15

1 Carol Mc Fall, Chairperson