

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
October 10, 2016

Meeting called to order at 5:35 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	11
▪ Number of Adoption Files	1
▪ Number of Upgrade Files	1
▪ Number of Denial Files	5
▪ Total Number of Files	18

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

Vote 3 yes. 0 no. 0 abstained 2 absent (Sutton, Sierzputowski McFall)

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda return to open session at 6:45 pm

Vote 3 yes. 0 no. 0 abstained. 2 absent (Sutton, Sierzputowski)

Motion carried.

Agenda,

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

Vote: 3 yes 0 no 0 abstained 2 absent (Sutton, Sierzputowski)

Motion Carried

Motion to table the August 15, 2016 minutes. Motion by Chairperson Carol McFall supported by Vice Chairperson Dorothy Boda.

Vote 3 yes. 0 no. 0 abstained. 2 absent (Sutton, Sierzputowski)

Motion carried.

Enrollment Officer's Report: There are 4,557 enrolled tribal citizens. Laura Lonchar last day of employment was last Friday. We have been busy with the Annual Per capita payment. The Per capita payment will be mailed on or before November 10, 2016.

1 Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to
2 accept the Enrollment Officer's verbal report for 10.10.16 as presented by
3 Enrollment Officer Pauline Boulton.
4 Vote 4 yes. 0 no. 0 abstained. 1 absent Chairperson Mcfall
5 Motion carried.

6
7 Chairperson Report: No report.

8
9 Treasurer's Report: No report

10
11 Motion to approve the blood quantum increase on enr# 1622 based on
12 additional documents received from the Bureau of Indian Affair. Motion by Vice
13 Chairperson Dorothy Boda and supported by Treasurer Alice Hughes.
14 Vote 3 yes. 0 no 0 abstained 2 absent (Sutton, Sierzputowski)

15
16 Old Business: None

17
18 New Business: None

19
20 Public Comment opens at 7:35 p.m.

21
22 Public Comment closes at 7:35 p.m.

23
24 The next meeting is scheduled for November 21, 2016 at 5:30 p.m.

25
26 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
27 adjourn at 7:40 p.m.

28 Vote 3 yes. 0 no. 0 abstained. 2 absent (Sutton, Sierzputowski) |
29 Motion carried.

30
31 These minutes have been read and approved as written:

32
33 _____ October 10, 2016

34 Carol McFall Secretary

35
36 _____ October 10, 2016

37 Dorothy Boda Vice Chairperson

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