

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS REGULAR MEETING OF THE CITIZENSHIP  
COMMISSION

7500 Odawa Circle, Harbor Springs, MI 49740

March 14, 2016

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

Carol McFall, Chairperson

Dorothy Boda, Vice Chairperson

Alice Hughes, Treasurer

Marcia Sutton, Commissioner

Absent: Sharon Sierzputowski, Secretary

Staff Present: Pauline Boulton, Officer

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FILE REVIEWED

• Number of New Citizen Files	04
• Number of Adoption Files	01
• Number of Blood quantum Correction Files	00
• Number of Denial Files	01
• Total Number of Files	06

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

Vote 4 Yes 0 No 0 Abstained Absent 1 Secretary Sierzputowski

Motion carried

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:30 p.m.

Vote 4 Yes 0 No 0 Abstained 1 Absent Secretary Sierzputowski

Motion Carried

Motion made by Chairperson McFall and supported by Vice Chairperson Boda to deny blood quantum increase for file 1779 due to incomplete.

Vote 4 Yes 0 No 0 Abstained 1 Absent Secretary Sierzputowski

Motion Carried

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to approve the agenda as presented for 3/14/16

Vote 4 Yes 0 No 0 Abstained 1 Absent Secretary Sierzputowski

Motion Carried

Motion made by Chairperson McFall and supported by Treasurer Hughes to approve the minutes of 1.25.16 as presented

Vote 4 Yes 0 No 0 Abstained 1 Absent Secretary Sierzputowski

Motion Carried

Report of Enrollment Officer Pauline Boulton

- There are 4566 enrolled tribal citizens as of April, 18, 2016
- We received an extra grant from Bureau of Indian Affairs for \$22,000. A request was submitted for a person to work for 24 hours a week for 6 months. The position is posted until next week.
- Went to council to explain the new grant
- With funds received from Tribal Council another position will be posted the position will be for 9 months
- Tuesday, Wednesday and Thursday of next week staff will be out of the office for training
- Worked on budget modification

Motion made by Chairperson McFall and supported by Vice Chairperson Boda to accept the verbal report of the Enrollment Officer Pauline Boulton

Vote 4 Yes 0 No 0 Abstained 1 Absent Secretary Sierzputowski

Motion Carried

Chairperson report: None Treasurers Report None Old Business None  
New Business None

Public Comment opens at 6:55 p.m. Public Comment closes at 6:56 p.m.

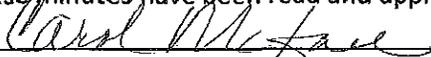
Next Regular Meeting is April 18, 2016

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to adjourn the meeting at 7:05 p.m.

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

Motion Carried

These minutes have been read and approved as written:

  
\_\_\_\_\_  
Carol McFall, Chairperson

04/18/16

  
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Sharon Sierzputowski, Secretary

04/18/16