

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission

3 7500 Odawa Circle, Harbor Springs MI 49740

4 April 18, 2005 – 5:00 pm.

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7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

17 Secretary Mc Fall arrives at 3:00 pm. to review records.

18 Chairperson Boda arrives at 4:00 pm. to review records.

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20 **FILES REVIEWED**

21 ✓ Number of New Member Files 11

22 ✓ Number of Relinquishment Files 0

23 ✓ Number of Adoption Files 0

24 ✓ Number of Upgrade Files 0

25 ✓ Number of Denial Files 1

26 ✓ Total Number of Files 12

27

28 **1.Motion made by Chairperson Boda and supported by Vice Chairperson**
29 **Hughes to adopt the Agenda for 04.18.05. Vote 4 yes. 0 no. 0 abstained. 1**
30 **absent (Commissioner Adams). Motion carried.**

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32 **2.Motion made by Treasurer Sutton and supported by Chairperson Boda to**
33 **approve the minutes for 03.21.05 as corrected. Vote 4 yes. 0 no. 0**
34 **abstained. 1 absent (Commissioner Adams). Motion carried.**

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36 Enrollment Officer's Report: There are 3,994 enrolled active members to date.

37 Training for Enrollment staff Friday the 22 of April at Traverse City the office will
38 be closed.

39 Mailing out swipe cards alphabetically.

40 Court case was a no show and was dismissed.

41 Work on difficult files with Enrollment commissioners.

42 Training with Betty Bell is still on schedule for May 12-13, 05 at 9:00 am. At
43 Victories Hotel. Lunch will be served.

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45 **3.Motion made by Treasurer Sutton and supported by Vice Chairperson**
46 **Hughes to accept the Enrollment Officer's verbal and written report. Vote 4**
47 **yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.**

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3 Enrollment Meeting Minutes for 04.18.05
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5 Chairperson's Report: Attended Tribal Council on April 3, 2005 to invite Tribal
6 Council to attend the training with Betty Bell and make arrangements.
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8 **4.Motion made by Secretary Mc Fall and supported by Treasurer Sutton to**
9 **accept the Chairperson's verbal report for 04.18.05 as presented by**
10 **Chairperson Boda. Vote 4 yes. 0 no. 0 abstained. 1 absent**
11 **(Commissioner Adams). Motion carried.**
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13 **5.Motion made by Treasurer Sutton and supported by Vice Chairperson**
14 **Hughes to compensate Chairperson Boda for attending Tribal Council**
15 **meeting of 04.03.05 to include stipend and mileage. Vote 3 yes. 0 no. 1**
16 **abstained. 1 absent (Commissioner Adams). Motion carried.**
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18 Public Comment opens at 6:36 pm.
19 Public Comment closes at 6:37.pm.
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21 The next regular meeting is scheduled for May 16, 2005 at 5:00 pm.
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23 **6.Motion made by Treasurer Sutton and supported by Chairperson Boda to**
24 **pay mileage and stipend for Enrollment Commissioners attendance at the**
25 **Community Meeting on 05.07.05. Vote 4 yes. 0 no. 0 abstained. 1 absent**
26 **(Commissioner Adams). Motion carried.**
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28 **7.Motion made by Treasurer Sutton and supported by Vice Chairperson**
29 **Hughes to adjourn at 7:15 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent**
30 **(Commissioner Adams). Motion carried.**
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32 These minutes have been read and approved as written:
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36 May 16, 2005

37 **Carol Mc Fall, Secretary**
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41 May 16, 2005

42 **Dorothy Boda, Chairperson**
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