

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

2 Regular Meeting of the Enrollment Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 May 16, 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 3:55 pm. to review records.

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19 **FILES REVIEWED**

20	✓ Number of New Member Files	12
21	✓ Number of Relinquishment Files	0
22	✓ Number of Adoption Files	0
23	✓ Number of Upgrade Files	0
24	✓ Number of Denial Files	3
25	✓ Total Number of Files	15

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27 **1.Motion made by Treasurer Sutton and supported by Vice Chairperson**
28 **Hughes to adopt the Agenda for 05.16.05. Vote 4 yes. 0 no. 0 abstained. 1**
29 **absent (Commissioner Adams). Motion carried.**

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31 **2.Motion made by Vice Chairperson Hughes and supported by Treasurer**
32 **Sutton to approve the minutes of 04.18.05 as written. Vote 4 yes. 0 no. 0**
33 **abstained. 1 absent (Commissioner Adams). Motion carried.**

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35 Enrollment Officer's Report: There are 4001 enrolled active members to date.
36 Constitution changes.

37 Applicant suing enrollment department.

38 3rd draft for Enrollment Statute from Betty Bell.

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40 **3.Motion made by Treasurer Sutton and supported by Secretary Mc Fall to**
41 **accept the Enrollment Officer's verbal report for 05.16.05 as presented by**
42 **Enrollment Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent**
43 **(Commissioner Adams). Motion carried.**

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45 Chairperson's Report: 2 days conference went well with Betty Bell. Ms. Bell
46 received a Petoskey Stone pin from the Commission for work well done.

47 Shook hands with the Governor when she was at the Tribal Administration
48 Complex.

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3 **4.Motion made by Vice Chairperson Hughes and supported by Treasurer**
4 **Sutton to accept the Chairperson’s verbal and written report for 05.16.05 as**
5 **presented by Chairperson Boda. Vote 4 yes. 0 no. 0 abstained. 1 absent**
6 **(Commissioner Adams). Motion carried.**

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8 **5.Motion made by Treasurer Sutton and supported by Chairperson Boda to**
9 **schedule a work session on June 6, 2005 at 5:00 pm. to review the**
10 **enrollment statute and to work on review of enrollment documents. Vote 4**
11 **yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.**

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13 Public Comment opens at 6:50 pm.

14 Public Comment closes at 6:51 pm.

15
16 The next regular meeting is scheduled for June 20, 2005 at 5:00 pm.

17 The next work session is scheduled for June 6, 2005 at 5:00 pm.

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19 **6.Motion made by Treasurer Sutton and supported by Vice Chairperson**
20 **Hughes to adjourn at 7:00 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent**
21 **(Commissioner Adams). Motion carried.**

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23 These minutes have been read and approved as written:

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27 June 20, 2005

28 **Carol Mc Fall, Secretary**

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32 June 20, 2005

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34 **Dorothy Boda, Chairperson**

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