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2 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
3 Regular Meeting of the Citizenship Commission
4 7500 Odawa Circle, Harbor Springs, MI 49740
5 July 21, 2009, 2009
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8 Meeting called to order at 5:30 p.m.

9 Commissioners Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Dorothy Boda

12 Treasurer Alice Hughes-Absent excused

13 Secretary Sharon Sierzputowski

14 Commissioner Marcia Sutton

15 Staff Present:

16 Enrollment Officer Pauline Boulton
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19 **FILES REVIEWED**

20	▪ Number of New Citizen Files	0
21	▪ Number of Adoption Files	0
22	▪ Number of Upgrade Files	0
23	▪ Number of Denial Files	0
24	▪ Total Number of Files	

25
26 Motion made by and supported by to go into closed session at 5:35 p.m. Vote 3
27 yes. 0 no. 0 abstained 2 absent.

28 Motion carried.
29

30 Motion made by and supported by to return to open session at 6:30 p.m. Vote
31 yes. 0 no. 0 abstained. 1 absent.

32 Motion carried.
33

34 Motion made by and supported by to adopt the agenda for 07,21,2009. Vote
35 yes. 0 no. 0 abstained. absent.

36 Motion carried.
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38 Motion made by and supported by to approve the minutes for 5.20.09 as
39 Presented. Vote yes. 0 no. 0 abstained. 0 absent.

40 Motion carried.
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42 Enrollment Officer's Report: There are 4 enrolled active tribal citizens.
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Motion made by and supported by to accept the Enrollment Officer's verbal report for 07.21.09 as presented by Enrollment Officer Pauline Boulton. Vote yes. 0 no. 0 abstained. absent.
Motion carried.

Chairperson Report :

Treasurers Report :

Old Business:

New Business:

Vote: Yes 0 No 0 Abstained Absent
Motion Carried

Public Comment opens at p.m.

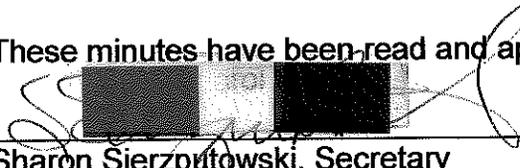
Public Comment closes at p.m.

The next meeting is scheduled for 07.21.09 at 5:30 p.m.

Motion made by and seconded by Vice to adjourn at p.m. Vote yes. 0 no. 0 abstained. 0 absent.

Motion carried.

These minutes have been read and approved as written:



Sharon Sierzputowski, Secretary

July 21, 2009



Carol Mc Fall, Chairperson

July 15, 2009