

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
July 19, 2010

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

**Commissioners Present:**

Chairperson Carol McFall

Secretary Sharon Sierzputowski

Treasurer Alice Hughes

Absent:

Commissioner Marcia Sutton

Vice Chairperson Dorothy Boda

**Staff Present:**

Enrollment Officer: Pauline Boulton

**Guests:** Dexter McNamara Tribal Vice- Chairman

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**FILES REVIEWED**

▪ Number of New Citizen Files	03
▪ Number of Adoption Files	02
▪ Number of Blood Quantum Adjustment	01
▪ Number of Denial Files	<u>01</u>
▪ Total Number of Files	07

Roll Call , Present Chairperson McFall, Treasurer Hughes, Secretary Sierzputowski . 2 absent Vice chairperson Boda and Commissioner Sutton

Motion made by Treasurer Hughes and supported by Chairperson McFall to go into closed session at 5:31,

Vote 3 yes. 0 no. 0 abstained 2, Absent Commissioner Sutton and Vice Chairperson Boda

Motion Carries

Vice Chairperson Boda arrives at 5:35

Commissioner Sutton arrives at 5:36

Motion made by Chairperson McFall and seconded by Vice-Chairperson Boda to return to open session at 6:50 p.m.

Vote 5 yes. 0 No. 0 abstained 0 absent  
Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to adopt the agenda for 07.19..10.

1 Vote 5 yes. 0 no. 0 abstained 0 absent

2 Motion carried.

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4 Motion made by Vice Chairperson Boda and supported by Chairperson McFall  
5 to approve the minutes for 06.21.2010 as corrected.

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7 Vote 5 yes. 0 no. 0 abstained 0 absent

8 Motion carried.

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11 **Enrollment Officer's Report:**

12 There are 4451 enrolled active members.

13 Work Session is scheduled for August 7 with Tribal council to go over citizenship  
14 statute and the citizenship commission statute.

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16 Work session scheduled for July 29<sup>th</sup> at 10AM.

17 Citizenship Terms are about to expire for Commissioner Sutton and Treasurer  
18 Hughes August 1<sup>st</sup>.

19

20 10% budget reduction for the department is due this Friday.

21

22 2<sup>nd</sup> quarter 42 new citizens enroll, 6 relinquishments and 8 deaths. Also printed  
23 169 Tribal ID Cards.

24 Motion to accept Enrollment officer Pauline Bolton verbal report for 07.19.2010  
25 made by Commissioner Sutton and seconded by Treasurer Hughes

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27 Vote 5 yes,0 no,0 abstained 0 absent

28 Motion carried

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30 Motion made by Commissioner Sutton and seconded by Vice Chairperson Boda  
31 to upgrade file # 4770 based on additional documentation.

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33 Vote 5 yes,0 no,0 abstained 0 absent

34 Motion carried

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37 Motion made by Commissioner Sutton and seconded by Chairperson Mcfall to  
38 upgrade file # 4957 based on additional documentation.

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40 Vote 5 yes,0 no,0 abstained 0 absent

41 Motion carried

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43 Motion made by Treasurer Hughes supported by Chairperson Mc Fall to approve  
44 mileage and stipend for August 7<sup>nd</sup> Tribal council work session and July 29<sup>th</sup> work  
45 session.

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47 Vote 5 yes,0 no,0 abstained 0 absent

48 Motion carried

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Written budget Report received from Treasurer Hughes.  
Motion made by Chairperson Mcfall and seconded by Vice-chairperson Boda to accept the Treasurer 's report by Treasurer Hughes for July 19<sup>th</sup>,2010.

Vote 5 yes,0 no,0 abstained 0 absent  
Motion carried

Second quarter written report received from Chairperson McFall for this meeting.  
Motion made by Commissioner Sutton and seconded by Treasurer Hughes to accept the Chairpersons report for July 19<sup>th</sup>, 2010.

Vote 5 yes,0 no,0 abstained 0 absent  
Motion carried

Public comment open at 7:47 pm  
Public comment closes at 7:48 pm

The next regular meeting scheduled 08.16.2010 at 5:30 P.M.

Motion to adjourn made by Vice-chairperson Boda and seconded by Treasurer Hughes at 7:52 p.m.

Vote 5 yes. 0 no. 0 abstained.0 absent  
Motion carried.

These minutes have been read and approved as written:

\_\_\_\_\_  
Sharon Sierzputowski Secretary

August 16, 2010

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Carol McFall Chairperson

August 16, 2010