

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
CITIZENSHIP COMMISSION
Meeting
May 22, 2013

Meeting called to order at 6:47 p.m.

Commissioners Present:

Dorothy Boda, Vice Chairperson

Alice Hughes, Treasurer

Marcia Sutton, Commissioner

Sharon Sierzyputowski, Secretary

Absent: Carol McFall, Chairperson-excused

Staff Present: Enrollment Officer Pauline Boulton

Files Reviewed

* New Citizen Files	02
* Adoption Files	04
* Upgrade Files	00
* Denial Files	<u>12</u>
* Total Files Reviewed	18

Motion by Vice Chairperson Boda and supported by Treasurer Hughes to go into closed session to review files at 5:35 p.m..

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Chairperson McFall)

Motion Carried

Motion by Treasurer Hughes and supported by Vice Chairperson Boda to return to open session to at 6:47 p.m.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Chairperson McFall)

Motion Carried

Motion by Treasurer Hughes and supported by Vice Chairperson Boda to approve the Agenda for May 22, 2013 as presented.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Chairperson McFall)

Motion Carried

Motion by Commissioner Sutton and supported by Vice Chairperson Boda to approve the minutes of April 15, 2013 with corrections

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Chairperson McFall)

Motion Carried

Enrollment Department Report:

- There are 4545 enrolled Tribal Citizens
- Proposal from Barb Madison for training for <\$5,000.00 for 2 days for her to come here on enrollment training
- William Ray Kiogima and Helen Agnes Kiogima Noozwin Act. Statute is currently being worked on as a priority with Jim Bransky.

Motion by Treasurer Hughes and supported by Vice Chairperson Boda to accept the Enrollment Officer's verbal report for 05.22.2013 as presented by Enrollment Officer Pauline Boulton

Chairperson Report: No Report

Treasurers Report: No report

Motion to schedule enrollment training if funds are available for September 11 & 12th 2013 by Commissioner Sutton seconded by Treasurer Hughes

Vote 4 yes 0 No 0 Abstained 1 Absent (Chairperson McFall)

Old Business: None

New Business: None

Public Comment opened at 7:22 p.m.

Public Comment closed at 7:23 p.m.

Next meeting will be June 17, 2013 @ 5:30 p.m.

Motion by Commissioner Sutton seconded by Treasurer Hughes to adjourn the meeting at 7:30 p.m.

Vote: 4 Yes 0 No 0 Abstained 1 Absent (Chairperson McFall)

These minutes have been read and approved as written:

Chairperson McFall

June 17, 2013

Commissioner Sutton

6-17-13
June 17, 2013