

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
Aug, 21, 2018  
Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Secretary Sharon Sierzputowski, Commissioner Joan Robinson and Vice Chairperson Dorothy Boda.

Absent, Alice Hughes Treasurer

Staff Present: Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	3
▪ Adoption Files	1
Number of Upgrade Files	0
▪ Number of Denial Files	<u>1</u>
▪ Total Number of Files	5

Motion made by Chairperson McFall supported by Commissioner Robinson to go into closed session to review files at 1:10 p.m.

Vote 4 yes 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Secretary Sierzputowski and supported by Chairperson McFall to return to open session at 2:05 pm

Vote 4yes 0 no. 0 abstained 1 absent

Motion carried

Agenda;

Motion by Commissioner Robinson and seconded by Vice- Chairperson Boda to approve the agenda as presented.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion made by Secretary Sierzputowski supported by Commissioner Robinson to approve the 5files as reviewed.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion to approve the minutes for June.19, 2018 made by Chairperson McFall and seconded by Secretary Sierzputowski with corrections.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Enrollment Officer's Report: Currently we have 4,564 enrolled. Training by Enrollment officer Pauleen Boulton on enhanced Tribal ID cards. Grants are

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1 available but the maintenance for system may be cost prohibitive. Enrollment  
2 Officer Boulton is going to look into it prior to seeking a grant. Enrollment office  
3 will changing to progeny 10 the first week in September ..  
4

5 Motion made Commissioner Robinson and supported by Chairperson McFall to  
6 accept the Enrollment Officer's verbal report for 8.21.2018 as presented by  
7 Enrollment Officer Pauline Boulton.

8 Vote 4 yes. 0 no. 0 abstained 1absent

9 Motion carried

10  
11 Vote 4 yes, 0 no, 0 abstained 1 absent.

12 Motion Carried

13  
14 Chairperson Report: No report.

15  
16 Old Business: None

17  
18 New Business: None

19  
20 Public Comment opens 2:20 pm--.

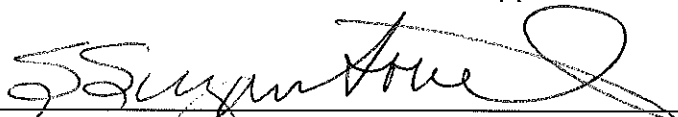
21  
22 Public Comment closes at 2:21.m.


23  
24 Motion made by Chairperson McFall and seconded by Vice Chairperson Boda to  
25 adjourn at 2:25 p.m.

26  
27 Vote 4 yes ,0 no, 0 abstained 1 absent Motion carried

28  
29 Next regular meeting September 18th, 2018 at 1:00 pm, in Tribal Chairperson's  
30 office

31  
32 These minutes have been read and approved as written:

33  
34   
35 \_\_\_\_\_ 09.18,2018  
36 Shafon Sierzputowski Secretary

37  
38   
39 \_\_\_\_\_ 09.18.2018  
40 Carol McFall, Chairperson