

1
2 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
3 Regular Meeting of the Citizenship Commission
4 7500 Odawa Circle, Harbor Springs, MI 49740
5 December 18,, 2018
6 Meeting called to order at 1:00 p.m.
7

8 Commissioners Present:

9 Carol McFall Chairperson, Alice Hughes Treasurer Secretary Sharon
10 Sierzputowski, and Vice Chairperson Dorothy Boda
11 Absent, . Commissioner Joan Robinson
12

13 Staff Present: Enrollment Officer Pauline Boulton
14

15 **FILES REVIEWED**

16

17	▪ Number of New Citizen Files	4
18	▪ Adoption Files	1
19	Number of Upgrade Files	0
20	▪ Number of Denial Files	6
21	▪	
22	▪ <u>Total Number of Files</u>	<u>11</u>

23

24 Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go
25 into closed session to review files at 1:00 p.m.

26 Vote 4 yes 0 no. 0 abstained 1 absent

27 Motion carried.
28

29 Motion made by Secretary Sierzputowski and supported by Chairperson McFall
30 to return to open session at 2:50 pm

31 Vote 4 yes 0 no. 0 abstained 1 absent

32 Motion carried
33

Agenda;
34

35 Motion by Secretary Sierzputowski and seconded by Vice- Chairperson Boda to
36 approve the agenda as presented.

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

38 Motion carried
39

40 Motion made by Secretary Sierzputowski supported by Chairperson McFall to
41 approve the 10 files as reviewed.

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

43 Motion carried.
44

45 Motion to approve the minutes with corrections for Oct,16, 2018 made by
46 Chairperson McFall and seconded by Treasurer Alice Hughes.

47 Vote 4 yes. 0 no. 0 abstained 1 absent
48
49

1 Enrollment Officer's Report: Currently we have 4,566 enrolled.
2 Enrollment officer is going to training January 15 at Mystic Lake.
3 BIA enrollment training one time funding was reapplied for 2019 to BIA.

4
5 Motion made Vice-chairperson Boda and supported by Chairperson McFall to
6 accept the Enrollment Officer's verbal report for December 18.2018 as presented
7 by Enrollment Officer Pauline Boulton.
8 Vote 4 yes. 0 no. 0 abstained 1 absent
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 3:13

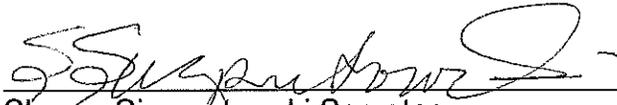
21
22 Public Comment closes at . 3;14

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

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

28
29 Next regular meeting January 19th, 2018 at 1:00 pm, in room 312.

30
31 These minutes have been read and approved as written:

32
33
34  1.15.2019
35 Sharon Sierzputowski Secretary

36
37  1.15.2019
38 Alice Hughes Treasurer