

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
July, 17, 2018

Meeting called to order at 1:00 p.m.

Commissioners Present:

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

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	7
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	1
▪ Total Number of Files	<u>8</u>

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

Vote 5 yes 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Secretary Sierzputowski and supported by Chairperson McFall to return to open session at 2:12 pm

Vote 5 yes 0 no. 0 abstained 0 absent

Motion carried

Agenda;

Motion by Treasurer Hughes seconded by Vice- Chairperson Boda to approve the agenda as presented.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion made by Secretary Sierzputowski supported by Commissioner Robinson to approve the 8 files as reviewed.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion to approve the minutes for June.19, 2018 made by Chairperson McFall and seconded by Treasurer Alice Hughes with corrections.

Vote 5 yes. 0 no. 0 abstained 0 absent

1 Enrollment Officer's Report: Currently we have 4,562 enrolled citizens.
2 Enrollment Officer Boulton will present genealogy training on July 31st in room
3 312 as a work-session . Our next regular meeting will be in the Tribal
4 Chairperson's office August 21st at 1PM. Natawnee Mickalacki is the new Data
5 entry PT person.
6

7 Motion made by Treasurer Hughes and supported by Chairperson McFall to
8 accept the Enrollment Officer's verbal report for 7.17.2018 as presented by
9 Enrollment Officer Pauline Boulton.

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

11 Motion carried

12
13 Motion made by Commissioner Robinson and supported by Vice- Chairperson
14 Boda to have a work session on July 31th at 1PM in 312 to attend genealogy
15 training.

16 Vote 5 yes, 0 no, 0 abstained 0 absent.

17 Motion Carried

18
19 Chairperson Report: No report.

20
21 Old Business: None

22
23 New Business: None

24
25 Treasurer report: New R&Es, YTD were passed out reflecting the budget cuts of
26 over 50% of the original 2018 commission budget as ordered by Tribal council
27 Motion to accept Treasurers' report made by Chairperson McFall and supported
28 by Commissioner Robinson.

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

30
31 Public Comment opens 2:55 pm--.

32
33 Public Comment closes at 2:56p.m.

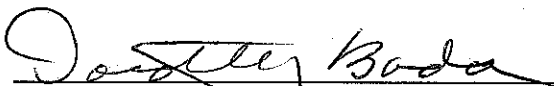
34
35 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
36 adjourn at 3:00 p.m.

37
38 Vote 5 yes. 0 no. 0 abstained 0 absent

39 Motion carried

40
41 Next regular meeting August 21st, 2018 at 1:00 pm, in Tribal Chairperson's
42 office

43
44 These minutes have been read and approved as written:

45
46 
47 _____
48 D. Boda Vice-Chairperson

08.2.2018

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Carol McFall
Carol McFall, Chairperson

08.21.2018