

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 October 16,, 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, Commissioner Joan Robinson and Vice Chairperson Dorothy
11 Boda.

12 Staff Present: Enrollment Officer Pauline Boulton
13

14 **FILES REVIEWED**

15		
16	▪ Number of New Citizen Files	6
17	▪ Adoption Files	1
18	Number of Upgrade Files	0
19	▪ Number of Denial Files	2
20	▪	
21	▪ <u>Total Number of Files</u>	<u>9</u>
22		

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

25 Vote 5 yes 0 no. 0 abstained 0 absent

26 Motion carried.
27

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

30 Vote 5 yes 0 no. 0 abstained 0 absent

31 Motion carried

32 Agenda;
33

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

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

37 Motion carried
38

39 Motion made by Secretary Sierzputowski supported by Commissioner Robinson
40 to approve the 7 files as reviewed.

41 Vote 0 yes. 0 no. 0 abstained 0 absent

42 Motion carried.
43

44 Motion to approve the minutes for August 18, 2018 made by Chairperson McFall
45 and seconded by Treasurer Alice Hughes with corrections.

46 Vote 5 yes. 0 no. 0 abstained 0 absent
47
48

1 Enrollment Officer's Report: Currently we have 4,566 enrolled. Next Month is the
2 last that those who enroll will be eligible for per-cap. Things are looking good for
3 training on genealogy next spring. New progeny 10 is so much better than the old
4 system. It is requiring a lot of data entry within the department before it will be
5 fully functional.

6
7 Motion made Commissioner Robinson and supported by Chairperson McFall to
8 accept the Enrollment Officer's verbal report for 9.18.2018 as presented by
9 Enrollment Officer Pauline Boulton.

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

11 Motion carried

12
13 Vote 5 yes, 0 no, 0 abstained 0 absent.

14 Motion Carried

15
16 Chairperson Report: No report.

17
18 Old Business: None

19
20 New Business: None

21
22 Public Comment opens 2:30 pm--.

23
24 Public Comment closes at 2:31.m.

25
26 Motion made by Chairperson McFall and seconded by Vice Chairperson Boda to
27 To have a work session to review commission procedures in place of our regular
28 meeting November 20th 2018

29
30 Vote 5 yes ,0 no, 0 abstained 0 absent Motion carried

31
32 Next meeting , November 20th work session 2018 at 1:00 pm, in room 312.

33
34 Motion made by Commissioner Robinson and seconded by Treasurer Hughes

35
36 Vote 5 yes ,0 no, 0 abstained 0 absent Motion carried

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39
40 These minutes have been read and approved as written:

41
42 
43 _____ 12.18.2018
44 Sharon Sierzputowski Secretary

45
46 
47 _____ 12.18.2018
48 Carol McFall, Chairperson