

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
March 19, 2019

Meeting called to order at 5:35 p.m..

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer, Sharon Sierzputowski,  
Excused Absence, Joan Robinson Commissioner, Dorothy Boda Vice  
Chairperson

Staff Present: Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	1
▪ Number of Adoption Files	2
▪ Number of Upgrade Files	1
▪ Number of Denial Files	1
▪ Total Number of Files	<u>4</u>

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go  
into closed session to review files at 12:50 p.m.

Vote 3yes. 0 no. 0 abstained 2 absent

Motion carried.

Motion made by Chairperson McFall and supported by Treasurer Alice Hughes  
return to open session at pm

Vote 3 yes. 0 no. 0 abstained 2 absent

Motion carried

Motion made to upgrade blood quantum for file number 1642 due to additional  
documentation made by Treasurer Hughes and seconded by Chairperson  
McFall.

Vote 3 yes, 0 no, 0 abstained 2 absent

Agenda;

Motion by Treasurer Hughes seconded by Secretary Sierzputowski to approve  
the agenda as presented.

Vote 3 yes. 0 no. 0 abstained 2 absent

Motion carried

Motion to table the minutes for February 19th made by Treasurer Hughes and  
seconded by Secretary Sierzputowski due to network outage and inability to  
obtain minutes from usb.

Vote 3 yes. 0 no. 0 abstained 02absent

Motion carried

March 19,2019

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Enrollment Officer's Report: There are 4566 enrolled tribal citizens.  
Working on enrollment training with Barb Madison for either September or  
October of this year.

Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to  
accept the Enrollment Officer's verbal report for 03.19.2019 as presented by  
Enrollment Officer Pauline Boulton. 2  
Vote 3 yes. 0 no. 0 abstained 0 absent  
Motion carried

Chairperson Report: No report.

Treasurer's Report: No report

Old Business: None

New Business: None

Public Comment opens at 2:32 p.m.

Public Comment closes at 2:33 p.m.

Motion made by Commissioner McFall and seconded by Treasurer Hughes to  
adjourn at 2:35 p.m.  
Vote 3 yes. 0 no. 0 abstained 2absent

Motion carried

Next meeting April 16<sup>th</sup> at 1 pm

These minutes have been read and approved as written:

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Sharon Sierzputowski Secretary 03.19.2019

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Carol McFall, Chairperson 03.19.2019