

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

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

Commissioners Present:

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

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	2
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	4
▪ Total Number of Files	<u>6</u>

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

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Chairperson McFall and supported by Treasurer Alice Hughes return to open session at 2:15 pm

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

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

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion to approve the minutes for May 21st as corrected made by Treasurer Hughes and seconded by Secretary Sierzputowski

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Enrollment Officer's Report: There are 4552 enrolled tribal citizens.

Flyer Done and sent out to the 12 Tribes with good response for Barb Madison training at Odawa Hotel October 17th enrollment training. Waiting to hear from 3 tribes that haven't RSVPd yet. Enrollment is preparing small gift bags for the conference.

1 Enrollment officer is going out to training next week on Indian self determination
2 act next week.

3
4 Motion made by Treasurer Hughes and supported by Commissioner Robinson
5 to accept the Enrollment Officer's verbal report for 06.18.2019 as presented by
6 Enrollment Officer Pauline Boulton.

7 Vote 4 yes. 0 no. 0 abstained 1 absent
8 Motion carried

9
10 Chairperson Report: Carol has been asked to say the Prayer for the upcoming
11 conference.

12 Motion to accept the Chairperson's report made by Treasurer Hughes and
13 seconded by Commissioner Robinson.

14 Vote 4 yes 0 no 0 abstained 1 absent
15 Motion carried

16
17 Treasurer's Report: No report

18
19 Old Business: None

20
21 New Business: None

22
23 Public Comment opens at 2:45 p.m.

24
25 Public Comment closes at 2:46 p.m.

26
27 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
28 adjourn at 2:50 p.m.

29 Vote 1 yes. 0 no. 1 abstained 0 absent

30
31 Motion carried

32
33 Next meeting July. 16 at 1:pm

34
35 These minutes have been read and approved as written:

36
37 _____ 05.21.2019
38 Sharon Sierzputowski Secretary

39
40 _____ 05.21.2019
41 Carol McFall, Chairperson