

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 September 17, 2019
6

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

8 Commissioners Present:

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

11
12 Staff Present: Enrollment Officer Pauline Boulton
13

14
15 **FILES REVIEWED**

16

17	▪ Number of New Citizen Files	7
18	▪ Number of Adoption Files	0
19	▪ Number of Upgrade Files	0
20	▪ Number of Denial Files	<u>1</u>
21	▪ Total Number of Files	8

22

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

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

26 Motion carried.
27

28 Motion made by Commissioner Robinson and supported by Vice Chairperson
29 Boda return to open session at 2:10 pm

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

31 Motion carried
32

33 Motion by Treasurer Hughes and seconded by Commissioner Robinson to
34 accept the agenda as presented.

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

36 Motion carried
37

38 Motion to approve the minutes for July 16, 2019^t as corrected made by Vice
39 Chairperson Boda and seconded by Chairperson McFall.

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

41 Motion carried
42

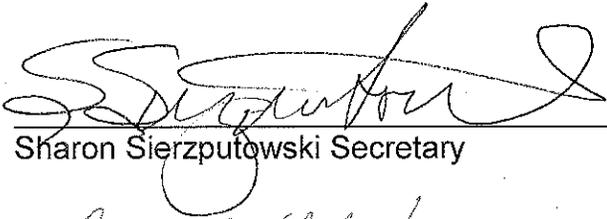
43 Enrollment Officer's Report: There are 4554 enrolled tribal citizens. Next
44 meeting is the deadline for eligibility for per-cap for 2019.

45 Plans for the meeting at the Odawa Hotel are underway. Also department
46 working on per-cap for 2019 we have 3857 eligible for per-cap and 697 not
47 eligible.
48
49

1 Motion made by Chairperson McFall and supported by Treasurer Hughes to
2 accept the Enrollment Officer's verbal report for 09.17.2019 as presented by
3 Enrollment Officer Pauline Boulton.
4 Vote 5 yes. 0 no. 0 abstained 0 absent
5 Motion carried
6 Motion by Treasurer Hughes and seconded by Commissioner Robinson to
7 purchase bags for the giveaways for the conference from our budget .
8 Vote 5 yes, 0 no. 0 abstained ,0 absent.
9 Motion carried.
10
11 Chairperson Report: The Commission is diligently working on beaded earrings
12 for our guests at the October 17, 2019 Genealogy training..
13
14 Motion made by Treasurer Hughes and supported by Chairperson Boda to
15 accept Chairperson Report .
16 Vote 5 yes. 0 no. 0 abstained 0 absent
17 Vote 5 yes,0 no,0 abstained, 0 absent
18
19 Treasurer's Report: Written report budget detail
20 Motion made to accept the written treasurer's report made by Vice-chairperson
21 Boda and seconded by Commissioner Robinson.
22 Vote 5 yes,0 no,0 abstained,0 absent
23 Motion carried
24
25 Old Business: None
26
27 New Business: None
28
29 Motion made by Chairperson McFall and supported by Commissioner Robinson
30 to continue creating items for the gift bags on September 24, 2019 at 1:00 work
31 session.
32 Vote 5 yes. 0 no. 0 abstained 0 absent
33 Motion carried
34 Motion carried
35
36 Public Comment opens at 2:50 p.m.
37
38 Public Comment closes at 2:52 p.m.
39
40 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
41 adjourn at 2:55 p.m.
42 Vote 5 yes. 0 no. 0 abstained 0 absent
43
44 Motion carried
45
46 Next meeting work session Tuesday September 24th, 2019 at 1:00 pm.
47 Regular meeting , October 15th.at 1pm.
48
49 These minutes have been read and approved as written:

September,17, 2019

1
2
3
4
5
6
7
8
9



10.15.2019

Sharon Sierzputowski Secretary



10.15.2019

Carol McFall, Chairperson