

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 January, 15, 2019
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, and Commissioner Robinson
11 Absent, Vice Chairperson Dorothy Boda
12

13 Staff Present: Enrollment Officer Pauline Boulton
14

15 **FILES REVIEWED**
16

17	▪ Number of New Citizen Files	0
18	▪ Adoption Files	2
19	Number of Upgrade Files	0
20	▪ Number of Denial Files	3
21	▪	
22	▪ <u>Total Number of Files</u>	<u>5</u>

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

26 Vote 4 yes 0 no. 0 abstained 1 absent
27 Motion carried.
28

29 Motion made by Secretary Sierzputowski and supported by Treasurer Hughes to
30 return to open session at 2:05pm

31 Vote 4 yes 0 no. 0 abstained 1 absent
32 Motion carried
33

34 Agenda;

35 Motion by Commissioner Robinson and seconded by Treasurer Hughes to
36 approve the agenda as presented.

37 Vote 4 yes. 0 no. 0 abstained 1 absent
38 Motion carried
39

40 Motion made by Secretary Sierzputowski supported by Commissioner Robinson
41 to approve the 5 files as reviewed.

42 Vote 4 yes. 0 no. 0 abstained 1 absent
43 Motion carried.
44

45 Chairperson McFall leaves meeting ,excused
46

46 Motion to approve the minutes with corrections for December 18, 2018 made by
47 Commissioner Robinson and seconded by Treasurer Alice Hughes.

48 Vote 3 yes. 0 no. 0 abstained 2 absent
49

1
2 Enrollment Officer's Report: Currently we have 4,562 enrolled citizens.
3 Temp was done with assignment as of 1.11.2019
4 Working on policies but will need to check with changes with the commission
5 chairperson.
6

7 Motion made Chairperson Boda and supported by Commissioner Robinson to
8 accept the Enrollment Officer's verbal report for January 15, 2019 as presented
9 by Enrollment Officer Pauline Boulton.

10 Vote 3 yes. 0 no. 0 abstained 2 absent

11 Motion carried
12

13 Chairperson Report: No report.
14

15 Treasurer's Report, handed out written budget detail.
16

17 Motion to accept treasurer's report made by Secretary Sierzputowski and
18 seconded by Commissioner Robinson

19 Vote 3 yes, 0 no ,0 abstained 2 absent, motion carried
20

21 Old Business: None
22

23 New Business: None
24

25 Public Comment opens 2:25
26

27 Public Comment closes at 2:26
28

29 Motion made by Commissioner Robinson and seconded by Secretary
30 Sierzputowski to adjourn at 2:30 pm.
31

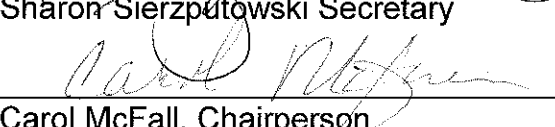
32 Vote 3 yes ,0 no, 0 abstained 2 absent Motion carried
33

34 Next meeting work session February 19th , 2018 at 1:00 pm, in room 312.
35

36 These minutes have been read and approved as written:
37

38
39  2.19.2019

40 Sharon Sierzputowski Secretary

41
42  2. 19.2019

43 Carol McFall, Chairperson
44