

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
October 15, 2019

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

Commissioners Present:

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

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

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

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

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Commissioner Robinson and supported by Vice Chairperson
Boda return to open session at 2:15 pm

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

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

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

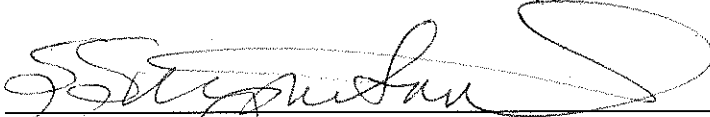
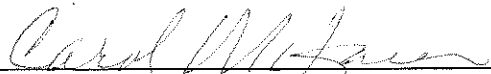
Motion to approve the minutes for July 16, 2019^t as corrected made by Vice
Chairperson Boda and seconded by Chairperson McFall.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Enrollment Officer's Report: There are 4560 enrolled tribal citizens. At the next
meeting people will be eligible for per-cap.

Plans for the meeting at the Odawa Hotel are underway for this Thursday. We
will start at 8AM. Working on per-cap for 2019 today is the cut-off for 2019 per-
cap.

1 Motion made by Chairperson McFall and supported by Treasurer Hughes to
2 accept the Enrollment Officer's verbal report for 10.15.2019 as presented by
3 Enrollment Officer Pauline Boulton.
4 Vote 5 yes. 0 no. 0 abstained 0 absent
5 Motion carried
6
7 Chairperson Report: No report
8
9 Treasurer's Report: No report
10
11 Old Business: None
12
13 New Business: None
14
15 Motion carried
16
17 Public Comment opens at 2:50 p.m.
18
19 Public Comment closes at 2:52 p.m.
20
21 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
22 adjourn at 3 p.m.
23 Vote 5 yes. 0 no. 0 abstained 0 absent
24
25 Motion carried
26
27 Next meeting November 19th, 2019 at 1:00 pm.
28
29
30 These minutes have been read and approved as written:
31
32 
33 _____ 11.19.2019
34 Sharon Sierzputowski Secretary
35
36 
37 _____ 11.19.2019
38 Carol McFall, Chairperson
39