

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 November 19, 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 | 0 |
| 18 | ▪ Number of Adoption Files | 0 |
| 19 | ▪ Number of Upgrade Files | 2 |
| 20 | ▪ Number of Denial Files | <u>0</u> |
| 21 | ▪ Total Number of Files | 2 |
| 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 2:15 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 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 4559 enrolled tribal citizens. Working on
44 per-cap checks that were not received 216 Tribal Citizens.
45

46 Motion made by Chairperson McFall and supported by Treasurer Hughes to
47 accept the Enrollment Officer's verbal report for 10.15.2019 as presented by
48 Enrollment Officer Pauline Boulton.

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

November,19, 2019

Page 1 of 2

1 Motion carried
2 Motion to support blood quantum upgrade for file # 2983 made by Secretary
3 Sierzputowski and seconded by Commissioner Robinson .

4
5 Vote 5, yes, 0 no, 0 abstained, absent.

6
7 Motion Carried

8
9 Chairperson Report: No report

10
11 Treasurer's Report: Written R & E's passed out.

12
13 Motion to accept Treasurer's report made by Vice-Chairperson Boda and
14 seconded by Chairperson McFall.

15
16 Vote 5, yes, 0 No ,0 abstained, 0 absent.

17
18 Old Business: None

19
20 New Business: None

21
22 Motion carried

23
24 Public Comment opens at 3:00 p.m.

25
26 Public Comment closes at 3:02 p.m.

27
28 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
29 adjourn at 3:05 p.m.

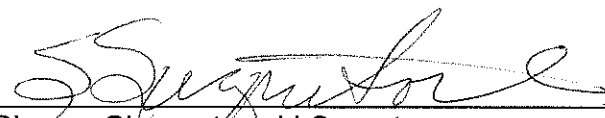
30 Vote 5 yes. 0 no. 0 abstained 0 absent


31
32 Motion carried

33
34 Next meeting December 17th, 2019 at 1:00 pm.

35
36 Xmas celebration.

37
38
39 These minutes have been read and approved as written:

40
41 
42 _____ 12.17.2019
43 Sharon Sierzputowski Secretary

44
45 
46 _____ 12.17.2019
47 Carol McFall, Chairperson

48