

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
July, 16, 2019

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

Commissioners Present:

Carol McFall Chairperson, Dorothy Boda Vice Chairperson

Alice Hughes Treasurer, Sharon Sierzputowski, Secretary, Joan Robinson

Commissioner,

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 | <u>0</u> |
| ▪ Total Number of Files | 2 |

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 1:05 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Treasurer Alice Hughes return to open session at 1 pm

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

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

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion to approve the minutes for June 19th as corrected made by Treasurer Hughes and seconded by Secretary Sierzputowski

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Enrollment Officer's Report: There are 4551 enrolled tribal citizens.

Working on the training coming in October 17th. 11 of the 12 Tribes attending.

Working on getting or making goody bags for the attendees. New wage grid implemented for 2019, all staff wages were adjusted.

Motion made by Treasurer Hughes and supported by Vice chairperson Boda to accept the Enrollment Officer's verbal report for 07.16.2019 as presented by Enrollment Officer Pauline Boulton.

Vote 5 yes. 0 no. 0 abstained 0 absent

August 20, 2019

1 Motion carried
2
3 Chairperson Report: No report
4 Motion to have a work session to make items for the gift bags on August 13th at
5 1pm.
6 By Treasurer Hughes and seconded by Commissioner Robinson.
7 Vote,5 yes,0 no,0 absent.
8 Motion carried

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10 Treasurer's Report: No report

11
12 Old Business: None

13
14 New Business: None

15
16 Public Comment opens at 2:35 p.m.

17
18 Public Comment closes at 2:36 p.m.

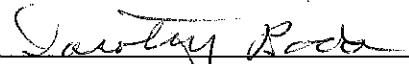
19
20 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
21 adjourn at 2:40 p.m.

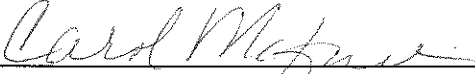
22 Vote 5yes. 0 no. 0 abstained 0absent

23
24 Motion carried

25
26 Next meeting August 13, work session and regular enrollment meeting August 20
27 at 1:pm

28
29 These minutes have been read and approved as written:

30
31
32  08.20.2019
33 Dorothy Boda, Vice Chairperson

34
35
36  08.20.2019
37 Carol McFall, Chairperson

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