

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
August 20, 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

Absent, Sharon Sierzputowski Secretary

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	4
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>2</u>
▪ Total Number of Files	6

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

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried.

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

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

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

Vote 4 yes. 0 no. 0 abstained 1 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 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Enrollment Officer's Report: There are 4551 enrolled tribal citizens. Marin Taylor
is on maternity leave and will be returning November 4th. Nataawnee is working
full-time temporary until Marin returns. In the beginning of September Nataawnee
will be mailing the Minor Verification Forms in preparation of the 2019 per capita
payment. The accounting department is going paperless and requesting all

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1 forms to be shared on the server file. This is a huge change for us. This
2 consists of scanning AVF, MFV all Accounting Forms on the server. The
3 Enrollment Office will keep all original hard copies. Nataawnee and I are making
4 beaded lanyards for our guest that attend the October 17, 2019 – Genealogy
5 Training. I think we will make 9. This is a project we will be working on as time
6 permits on Fridays. Usually during the per capita season we have 3 staff this
7 year is going to be challenging because we are down to 2 full-time. I don't have
8 enough funds in my budget to cover a part-time temp?
9

10
11 Motion made by Chairperson McFall and supported by Treasurer Hughes to
12 accept the Enrollment Officer's verbal report for 08.20.2019 as presented by
13 Enrollment Officer Pauline Boulton.

14 Vote 4 yes. 0 no. 0 abstained 1 absent

15 Motion carried
16

17 Chairperson Report: The Commission is diligently working on beaded earrings
18 for our guest at the October 17, 2019 Genealogy training.
19

20 Motion made by Treasurer Hughes and supported by Chairperson Boda to
21 accept Chairperson Report .

22 Vote 4 yes. 0 no. 0 abstained 1 absent

23 Motion carried
24

25 Treasurer's Report: No report
26

27 Old Business: None
28

29 New Business: None
30

31 Motion made by Chairperson McFall and supported by Commissioner Robinson
32 to continue creating items for the gift bags on August 27, 2019 at 1:00 work
33 session.

34 Enrollment Officer Pauline Boulton.

35 Vote 4 yes. 0 no. 0 abstained 1 absent

36 Motion carried
37

38 Motion made by Commissioner Robinson and supported by Chairperson McFall
39 to receive mileage for the swearing in ceremony on August 21, 2019@ 1:00 pm
40 at Tribal Court.

41 Vote 4 yes. 0 no. 0 abstained 1 absent

42 Motion carried
43

44 Public Comment opens at 2:30 p.m.
45

46 Public Comment closes at 2:32 p.m.
47

48 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
49 adjourn at 2:35 p.m.

1 Vote 1 yes. 0 no. 1 abstained 0absent

2

3 Motion carried

4

5 Next meeting September 17, 2019 at 1:00 pm

6

7 These minutes have been read and approved as written:

8

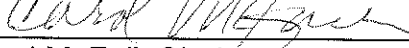
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10  09.17.2019

11 Sharon Sierzputowski Secretary

12

13

14  09.17.2019

15 Carol McFall, Chairperson

16