

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 February , 19, 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 Vice 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	3
18	▪ Adoption Files	0
19	Number of Upgrade Files	0
20	▪ Number of Denial Files	3
21	▪	
22	▪ Total Number of Files	6

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 Commissioner Robinson 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 6 files as reviewed.

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

45
46 Motion to approve the minutes with corrections for January 15, 2019 made by
47 Commissioner Robinson and seconded by Treasurer Alice Hughes.

48 Vote 4 yes. 0 no. 0 abstained 1 absent
49

1
2 Enrollment Officer's Report: Currently we have 4,564 enrolled citizens.
3 We were approved the genealogy training project \$ 13,775.00 The Enrollment
4 officer will meet with the grantor in March the training time will be determined.
5 Working on 2020 budgets, to meet with executive next week.
6 Enrollment office workers will be attending progeny 10 training March 11-14th.

7
8 Motion made -Chairperson and supported by Commissioner Robinson to accept
9 the Enrollment Officer's verbal report for February 19, 2019 as presented by
10 Enrollment Officer Pauline Boulton.

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

12 Motion carried

13 Motion made by Treasurer Hughes to except changes to citizenship policies and
14 seconded by Secretary Sierzputowski.

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

16 Motion Carried

17
18 Chairperson Report: No report.

19
20 Treasurer's No Report.

21
22 Vote 4 yes, 0 no ,0 abstained 1 absent, motion carried

23
24 Old Business: None

25
26 New Business: None

27
28 Public Comment opens 2:22

29
30 Public Comment closes at 2:23

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

34
35 Vote 4 yes ,0 no, 0 abstained 1 absent Motion carried

36
37 Next meeting work session March 19th , 2019 at 1:00 pm, in room 312.

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

40
41
42 _____ 2.19.2019
43 Sharon Sierzputowski Secretary

44
45 _____ 2. 19.2019
46 Carol McFall, Chairperson