

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
May, 21, 2019

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

Commissioners Present:

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

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	2
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	1
▪ Number of Denial Files	1
▪ Total Number of Files	<u>4</u>

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

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion made to upgrade blood quantum for file number 1642 due to additional
documentation made by Treasurer Hughes and seconded by Chairperson
McFall.

Vote 5 yes, 0 no, 0 abstained 0 absent

Agenda;

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

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

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

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

1 Motion to approve the Minutes from March 19th made by Alice Hughes and
2 seconded by Chairperson McFall .

3 Vote 5 yes, 0 No, 0 abstained 0 absent

4 Motion carried

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

6 Working on Flyer for Barb Madison for training for all 12 tribes at Odawa Hotel
7 October 17th for enrollment training.

8
9 Motion made by Treasurer Hughes and supported by Vice Chairperson Boda to
10 accept the Enrollment Officer's verbal report for 05.21.2020 as presented by
11 Enrollment Officer Pauline Boulton.

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

13 Motion carried

14
15 Chairperson Report: No report.

16
17 Treasurer's Report: Written report distributed by treasurer Hughes

18 Motion to accept Treasurer report made Vice-chairperson Boda and seconded
19 by Commissioner Robinson.

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

21
22 Old Business: None

23
24 New Business: None

25
26 Public Comment opens at 2:45 p.m.

27
28 Public Comment closes at 2:46 p.m.

29
30 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
31 adjourn at 2:50 p.m.

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

33
34 Motion carried

35
36 Next meeting June 18th at 1 pm

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

39
40 _____ 05.21.2019

41 Sharon Sierzputowski Secretary

42
43 _____ 05.21.2019

44 Carol McFall, Chairperson