

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
December,17, 2019

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

Commissions present: Chairperson Carol McFall, Vice –Chairperson, Dorothy Boda, Commissioner, Joan Robinson, Secretary Sharon Sierzputowski .
Absent: Treasurer Alice Hughes (Excused)

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

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

Motion made by Commissioner Robinson 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 return to open session at 2:30 pm

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion by Vice Chairperson Boda and seconded by Commissioner Robinson to accept the agenda as presented.

Vote 1 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion to approve the minutes for November 17th,2019 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 4557 enrolled tribal citizens.

Motion made by Chairperson McFall and supported by Treasurer Hughes to accept the Enrollment Officer's verbal report for 12.19.2019 as presented by Enrollment Officer Pauline Boulton.

Vote 4 yes. 0 no. 0 abstained 1 absent

1 Motion carried

2

3 Motion to deny blood quantum upgrade for file # 0464 due to insufficient
4 evidence to support upgrade made by Secretary Sierzputowski and seconded by
5 Commissioner Robinson .

6

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

8

9 Motion Carried

10

11 Chairperson Report: No report

12

13 Treasurer's Report: No report

14

15 Old Business: None

16

17 New Business: None

18

19 Public Comment opens at 3:00 p.m.

20

21 Public Comment closes at 3:01 p.m.

22

23 Motion made by Commissioner McFall and seconded by Secretary Sierzputowski
24 to adjourn at 3:10 p.m.

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

26

27 Motion carried

28

29 Next meeting January 21th, 2020 at 1:00 pm.

30

31

32 These minutes have been read and approved as written:

33

34

35  01.21.2020

36 Sharon Sierzputowski Secretary

37

38

39  01.21.2020

40 Carol McFall, Chairperson

41