

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
February 18, 2020

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

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

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	3
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	2
▪ Number of Denial Files	<u>1</u>
▪ Total Number of Files	6

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

Vote 5yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Commissioner Robinson and supported by Vice Chairperson
Boda return to open session at 2:30 pm

Vote 5 yes. 0 no. 0 abstained 0absent

Motion carried

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

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion to approve the minutes for January 21.2020, as corrected made by Vice
Chairperson Boda and seconded by Chairperson McFall.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion made to approve blood quantum upgrade for file numbers 2590 and
2609 with new documentation presented.

Vote 5 yes,0 no,0 abstained 0 absent

Motion carried

Enrollment Officer's Report: There are 4550 enrolled tribal citizens., An
enrollment worker has resigned for another full time position . Her part time

1 position is posted. The work on the Marriage statute has been completed and will
2 go to Tribal Council this week

3
4
5 Motion made by Chairperson McFall and supported by Treasurer Hughes to
6 accept the Enrollment Officer's verbal report for 02.18.2020 as presented by
7 Enrollment Officer Pauline Boulton.

8 Vote 5 yes. 0 no. 0 abstained 0absent
9 Motion carried

10
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12 Chairperson Report: No report

13
14 Treasurer's Report: Written budget distributed

15
16 Old Business: None

17
18 New Business: None

19
20 Public Comment opened at 2:26p.m.

21
22 Public Comment closes at 2:27 p.m.

23
24 Motion made by Commissioner McFall and seconded by Secretary Sierzputowski
25 to adjourn at 2:30 p.m.

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

27
28 Motion carried

29
30 Next meeting March 17th 2020 at 1:00 pm.

31
32
33 These minutes have been read and approved as written:

34
35
36 _____ 02.18.2020
37 Sharon Sierzputowski Secretary

38
39
40 _____ 02.18.2020
41 Carol McFall, Chairperson

42