

Chapter 1. Citizenship Statute

Codification Note: This Statute Repeals and Replaces all Previous Statutes and Amendments

2.101 PURPOSE

The purpose of this statute is to implement the provisions of Article V of the Little Traverse Bay Bands of Odawa Indians Constitution for Tribal Citizenship enrollment.

(Source: WOS 2023-002, May 1, 2023, Section I)

2.102 TITLE

This statute shall be designated as the Citizenship Statute of the Little Traverse Bay Bands of Odawa Indians and repeals and replaces the WOS 1995-001 Tribal Enrollment Statute; WOS 1995-002 Eligibility Criteria for Membership; WOS 1995-010 Amendment to WOS 1995-002; WOS 1995-011 Amendment to 1995-002; WOS 1995-013 Amendment to 1995-002; WOS 1995-018 Amendment to 1995-002; WOS 1999-005 Tribal Enrollment; WOS 1999-014 Tribal Enrollment; WOS 2001-014 Enrollment Statute Amendment; WOS 2002-06 Revised Enrollment Statute; WOS 2003-02 Enrollment Statute Amendment; WOS 2004-04 Enrollment Statute Amendment; WOS 2004-09 Enrollment Statute Amendment; WOS 2006-008 Citizenship of Little Traverse Bay Bands of Odawa Indians; WOS 2008-006 Enrollment for Citizenship; WOS 2015-004 Amendment to WOS 2008-006 Enrollment for Citizenship Statute, and any and all other Enrollment Statutes or Amendments as previously enacted. This statute has no effect on the Citizenship status on any Tribal Citizen enrolled by the Tribe under previous law.

(Source: WOS 2023-002, May 1, 2023, Section II)

2.103 AUTHORITY

According to the Little Traverse Bay Bands of Odawa Indians Constitution, Article V. Section I states as follows: *“The Tribal Council shall have the power to enact laws not inconsistent with this Article (Membership) to implement these provisions.*

(Source: WOS 2023-002, May 1, 2023, Section III)

2.104 DEFINITIONS

The following terms and phrases, when used in this Statute, shall have the meaning ascribed to them.

- A. “Adult” means *any person eighteen (18) years of age or older*, LTBB Constitution, Article III (A).
- B. “Applicant” means a person who has applied for Citizenship into the Tribe.
- C. “Citizen” means an individual who has met the enrollment criteria of a Tribe and is officially enrolled with that tribe.
- D. “Conditional relinquishment” means a temporary status of enrollment used when applying to another Tribe.
- E. “Constitution” or “Tribal Constitution” means the Constitution of the Little Traverse Bay Bands of Odawa Indians as adopted on February 1, 2005, and any amendments thereto.
- F. “Degree of North American Indian Blood” means the total degree of North American Indian blood of all tribes recognized by the United States Federal Government or by the Canadian Federal Government plus the degree of North American Indian blood derived from non-federally recognized tribes that is able to be certified by Bureau of Indian Affairs.
- G. “Descendant” means the biological descent where lineage can be traced from parent to child in each generation.
- H. “Designated Laboratory” means the required selected laboratory to perform all DNA Tests.
- I. “DNA” means deoxyribonucleic acid, which is the nucleic acid that carries the genetic information in a cell.
- J. “DNA Test” means a medical test that compares an applicant's DNA to one or more other persons to determine whether Probability of Lineage exists.

- K.** “Durant Roll” means *“the Durant Roll of 1908 as approved by the Secretary of the Interior on February 18, 1910, and as clarified by Durant’s corresponding field notes.”*, LTBB Constitution Article V (1)(A)(b).
- L.** “Genetic Reconstruction Testing” means DNA testing involving the applicant or Tribal Citizen and their Aunts and Uncles, and possible other direct lineal relatives, in order to create a possible genetic lineal ancestor.
- M.** “Grand Parentage Testing” means DNA testing involving the applicant or Tribal Citizen and both biological parents of the parent (i.e. the applicant’s grandparents) who is a Lineal Ancestor or through whom the applicant claims lineage to a lineal ancestor.
- N.** “Incompetent” means a person who has been legally determined by a Court of competent jurisdiction to be unable to take effective actions on their own behalf.
- O.** “Lineal Ancestor” means an ancestor related to an applicant by direct biological descent, namely the applicant’s parent, grandparent, etc. (Excluding any adopted parents or grandparents, etc.)
- P.** “LTBB” means the Little Traverse Bay Bands of Odawa Indians.
- Q.** “March 31, 2003 Roll” means *“All persons whose names appear on the Roll prepared by the Little Traverse Bay Bands of Odawa Indians and submitted to the Department of the Interior, Bureau of Indian Affairs, notice of receipt of which was published in the Federal Register on March 31, 2003, are members (Citizens) of the Little Traverse Bay Bands of Odawa Indians.”* LTBB Constitution, Article V(A)(2).
- R.** “Minor” or “Child/Children” means *a person under eighteen (18) years of age*, LTBB Constitution, Article III (F).
- S.** “North American Indian Tribe” means any Tribe located within the continental United States, Alaska and/or Canada.
- T.** “Notarized” means a document attested before or authenticated by a public officer (a notary) who witnesses the signature and certifies that it is authentic.

- U.** “Parent” or “Legal Guardian” means a person who has the legal authority to take action on behalf of another person because of age or incompetence.
- V.** “Parentage Test” means DNA testing that involves the applicant or Tribal Citizen that proves the biological father or mother of a child.
- W.** “Parentage Testing Accreditation Program” means the set of standards that is used for DNA paternity testing.
- X.** “Probability of Paternity Value” or “Probability of Lineage” means overall likelihood of paternity expressed as a percentage.
- Y.** “Records” means any item, collection, or grouping of information about or collected from individuals, including, but not limited to, birth certificates, genealogy records, or other documents that contain the individual’s name, or identifying particulars assigned to the individual, from which information is collected for the purpose of determining the eligibility for enrollment.
- Z.** “Relinquishment” means the personal, voluntary action taken by a Tribal Citizen or an individual legally authorized to act on the Citizen’s behalf to terminate the Citizen's relationship with a tribe.
- AA.** “Reservation” means *“areas referenced in Public Law 103-324, 25 USC Section 1300k-2(b)(2)(A) as the boundaries of the reservations for the Little Traverse Bay Bands as set out in Article I, paragraphs ‘third and fourth’ of the Treaty of 1855, 11 Stat.621.”* LTBB Constitution, Article V(A)(1)(a).
- BB.** “Tribal Council” means the Little Traverse Bay Bands of Odawa Indians legislative branch of the Tribe authorized to make enrollment decisions pursuant to Article VII of the Constitution.
- CC.** “Tribe” or “LTBB” means the Little Traverse Bay Bands of Odawa Indians.
- DD.** “Unavailable” means a relative is inaccessible due to death, incarceration, incompetency, being declared a missing person, or not available to contact.

EE. “Unwilling” means a relative or person that refuses to participate in a voluntary DNA test.

(Source : WOS 2023-002, May 1, 2023, Section IV)

2.105 DESCENDANT ELIGIBILITY

A. The following persons shall be eligible for Citizenship in the Little Traverse Bay Bands of Odawa Indians according to the LTBB Constitution, Article V (3) provided that they meet the blood quantum eligibility:

1. *All persons who are one fourth (1/4) or more North American Indian blood quantum, and can prove direct lineal descent from a person or persons identified in one or more of the sub-sections below:*

a. *All persons listed on the Durant Roll under the following Ogemuk (leaders or “chiefs”) or areas of residency:*

*Nawwemaishcotay – Cross Village
Shawwawdayse – Charlevoix
Shawwawnegwnaybe – Bay Shore
Louis Micksawbay – Charlevoix
Awmegwawbay – Petoskey
Nawogemaw – Good Heart/Middle Village
Simon Kewaydezhick – Harbor Springs
Joseph Waybwaydum – Burt Lake
Daniel Nesawwawquot – Harbor Springs
Payzhickwaywedung – Beaver Island
Nawoquaygawbowe – Manistique
Kawgegaypenayse – North Shore*

b. *All persons whose name appears on the Durant Roll who resided within the Reservation at the time the Durant Roll was compiled;*

c. *All persons listed on any of the Annuity payrolls of Ottawa & Chippewa Indians of Michigan from 1836 to 1871 and referenced in the 1850*

through the 1920 Federal Population Enumeration (Census Records) who resided within our Reservation boundaries at the time the payrolls were written.

d. *All descendants of persons enrolled under subsection 2 or 3(a) who are at least one-fourth (1/4) North American Indian blood quantum.*

- B.** The Enrollment Office may use United States Census Records from the years of 1850, 1860, 1870, 1880, 1884, and 1894 State Census Records, 1900, 1910, 1920, 1930, and 1940 with reference to the 1950's Census to show lineal descent of persons enrolled under subsection A.
- C.** The Enrollment Office may consider other documentation that will provide support for descendants of persons enrolled under subsection A. including birth certificates, military records, church records, baptismal records, school records, adoptive birth certificates, and other such documents or records.

(Source : WOS 2023-002, May 1, 2023, Section V)

2.106 COMPUTATION OF LITTLE TRAVERSE BAY BAND BLOOD QUANTUM

The 1870 Annuity Pay roll of the Little Traverse Bay Bands of Ottawa & Chippewa of Michigan under chiefs listed in Section V **(B.1)** blood calculation is as follows:

- A.** Persons listed on the 1908 Durant roll who are exclusively Little Traverse Bay Band blood will be upgraded to full blood Little Traverse Bay Band.
- B.** For persons who are Little Traverse Band blood and have other Native American blood lines, the Little Traverse Bay Band blood will be increased to make the person full blood, however the other Native American blood lines will not change. As example:

	Listed on Durant Roll	
Example:	DR#7265	Jane Doe =1/4 LTB, 1/4 GTB=1/2
(revised December 19, 1999)	DR#7265	Jane Doe =3/4 LTB, 1/4 GTB=4/4 (Change)

(Source : WOS 2023-002, May 1, 2023, Section VI)

2.107 BLOOD QUANTUM ELIGIBILITY

The following persons shall be eligible for Citizenship in the Little Traverse Bay Bands of Odawa Indians according to LTBB Constitution, Article V (3), provided that they meet the Descendant eligibility:

- A.** North American Indian Blood Quantum—from Tribes within the Continental United States.

The following shall be used for computation of North American Indian Blood from Tribes located within the United States of America:

1. Blood quantum capable of being certified by the United States Bureau of Indian Affairs.
2. Blood quantum certified by a United States Federally Recognized Tribe as listed by the Secretary of Interior.

- B.** North American Indian Blood Quantum from Tribes located within Canada:

The following shall be used for computation of North American Indian Blood quantum from Canada:

1. Blood quantum capable of being certified by the Canadian Federal Government, Library of Northern Indian Affairs.
2. Blood quantum certified by a Canadian Recognized Tribe as listed by the Library of Northern Indian Affairs, Canada.

- C.** North American Indian Blood Quantum—from *Little Traverse Bay Bands of Odawa Indians* and other *Michigan Ottawa and Chippewa* Blood Quantum.

The following shall be used for computation of *Little Traverse Bay Bands of Odawa Indians* and other *Michigan Ottawa and Chippewa* Blood quantum:

1. A person listed within the *Durant Roll Field Notes* with an indication of payment from the *1870 Annuity Pay Rolls of the Ottawas and Chippewas of Michigan* shall be presumed to be 4/4 North American Indian Blood from a Michigan Ottawa or Chippewa Tribe.
2. A Child or Children listed along with both parents within the *Durant Roll Field Notes* with an indication of payment for both parents from the *1870 Annuity Pay Rolls of Ottawas and Chippewas of Michigan* shall be presumed to be 4/4 North American Indian blood quantum of the Tribe indicated.
3. A Child or Children listed along with one parent within the *Durant Roll Field Notes* with an indication of payment for the one parent from the *1870 Annuity Pay Rolls of Ottawas and Chippewas of Michigan* will be presumed to be at least ½ North American Indian Blood quantum of the Tribe indicated, and may also supplement their blood quantum with other documentation.
4. Persons listed within the *Durant Roll Field Notes* as indicated by the *Authority of Chiefs* shall be presumed to be 4/4 North American Indian blood quantum of the Tribe indicated, unless the *Durant Roll Field Notes* indicate otherwise.
5. Other documentation that establishes North American Indian blood quantum prior to the *1870 Annuity Pay Rolls of Ottawas and Chippewas of Michigan* will be considered for establishing blood quantum.
6. The Enrollment Office may seek assistance from the Bureau of Indian Affairs records to accurately determine the proper band and blood quantum on the *1870 Annuity Pay Roll of Ottawas and Chippewas of Michigan* and *Durant Roll Field Notes* for matters of interpretation.
7. Solely for the purpose of determining the degree of *Little Traverse Bay Bands of Odawa Indians* blood quantum for enrollment in the Tribe, the blood quantum of Citizens who submitted applications between May 23, 1999, and December 31, 2001, (under the provisions of WOS 1999005, Section V (B) (4); WOS 1999014, Section V (B) (3)) shall continue to be listed based upon the computations made during that period. A notation shall be made on the Tribal roll identifying the individuals affected by these computations. The blood quantum of the

descendants of these individuals who applied after December 31, 2001, shall be computed based upon *1870 Annuity Pay Rolls of the Ottawas and Chippewas of Michigan* and the *Authority of Chiefs* found within the Durant Roll and the accompanying field notes.

D. Increasing Blood Quantum.

Blood Quantum may be increased through the following procedures:

The Enrollment Office shall research the request within the resources and legal constraints of the Enrollment Office always striving to be fair and equitable and if a determination is made by the Enrollment Office that a Citizen's blood quantum should be increased, this matter will be brought to the Citizenship Commission for approval. Upon such approval, the Enrollment Office shall make the changes for the Citizen and for all other persons affected by the increase.

(Source : WOS 2023-002, May 1, 2023, Section VII)

2.108 ADOPTION

A. According to LTBB Constitution a person who meets the following criteria may be adopted into the Tribe, Article V(B):

1. *Any person who can verify at least one fourth (1/4) North American Indian blood quantum may be adopted into the Little Traverse Bay Bands of Odawa Indians by a majority vote of the full Tribal Council, if that person can also demonstrate, by other means, substantial community ties to the Tribe, as defined by Tribal statute.*
2. *Adult persons who become members of the Little Traverse Bay Bands of Odawa Indians through the adoption procedure developed by the Tribal Council to implement this section shall thereupon enjoy and be entitled to the rights and privileges associated with membership in the Tribe except the elected positions of Tribal government.*

B. Applicants applying for adoption into Tribal Citizenship with Substantial Community Ties.

1. Requirements – A person requesting to be adopted into Tribal Citizenship shall complete an “Application for Adoption into Tribal Citizenship with Substantial Community Ties”. Accompanying that application shall be documentation establishing the possession of at least one-fourth (1/4) North American Indian blood quantum along with an affidavit that shows proof of substantial community ties.
2. Processing – An application for adoption into Tribal Citizenship shall be processed in the same manner as an application for Citizenship, except that if an “Application for Adoption into Tribal Citizenship with Substantial Community Ties” is denied, that individual does not have any right to appeal and the decision is final.
3. Ineligibility – Any person who has been found ineligible for Citizenship for any reason including, but not limited to adoption, may file a new application whenever additional documentation becomes available. The new application shall be processed as though no previous application had been received or denied.

C. Demonstration of Substantial Community Ties.

1. Residency - A person that applies for adoption shall have resided within the 1855 Reservation for a period of at least fifteen (15) years, AND
2. Is either an immediate family member by marriage to a Tribal Citizen OR has demonstrated a strong commitment to the Tribe through, but not limited to: participation or volunteerism in Tribal functions such as Tribal sports, Tribal Jiingtamok (pow-wows – celebratory gatherings), Tribal language studies, or Tribal ghost suppers; and can show through documentation of such participation or volunteerism.

D. Approval by Tribal Council.

Applications along with a recommendation from the Citizenship Commission, shall be submitted to the Tribal Council for approval or disapproval of the adoption for Citizenship.

(Source : WOS 2023-002, May 1, 2023, Section VIII)

2.109 CITIZENSHIP RIGHTS OF CHILDREN WHO HAVE BEEN ADOPTED

- A.** According to LTBB Constitution, Article V (B)(2) *“Indian minor children who are at least one fourth (1/4) North American Indian who have been legally adopted by members of the Little Traverse Bay Bands of Odawa Indians, in a Tribal Court or any other court of competent jurisdiction, are also eligible to be adopted by the Tribe. They shall thereupon enjoy and be entitled to the rights and privileges associated with membership in the Little Traverse Bay Bands of Odawa Indians except the elected positions of Tribal government.”*
- B.** Minor Child applying for adoption into Tribal Citizenship when adopted by LTBB Citizen(s).
- 1.** Requirements – A person requesting a child to be adopted into Citizenship of the Tribe shall complete a “Minor Child Adopted by LTBB Citizen Application for Tribal Citizenship”. Accompanying that application shall be documentation of a legal adoption from Tribal Court or a court of competent jurisdiction, and documentation showing the possession of at least one-fourth (1/4) North American Indian blood quantum.
 - 2.** Processing – An application for adoption into Tribal Citizenship shall be processed in the same manner as an application for Citizenship, except that a person whose petition for adoption is denied does not have any right to appeal, and the decision shall be final.
 - 3.** Ineligibility – Any person who has been found ineligible for Citizenship for any reason including, but not limited to adoption, may file a new application whenever additional documentation becomes available. The new application shall be processed as though no previous application had been received or denied.
- C.** According to LTBB Constitution, Article V(B)(3) *“Any Indian child eligible for membership pursuant to Section A(3) of this Article who is legally adopted in a Tribal Court or any other court of competent jurisdiction by a non-member Indian or non-Indian family shall be eligible for membership in the Little Traverse Bay Bands of Odawa*

Indians, notwithstanding such adoption.”

- D. Any child less than eighteen (18) years of age who meets the membership criteria set forth in Article V, Section 3 of the Constitution, shall be eligible for membership, notwithstanding such adoption.
- E. Approval by Tribal Council.

Applications along with a recommendation from the Citizenship Commission shall be submitted to the Tribal Council for approval or disapproval of the adoption for Citizenship.

(Source : WOS 2023-002, May 1, 2023, Section IX)

2.110 DUAL MEMBERSHIP OR CITIZENSHIP PROHIBITION

- A. According to the LTBB Constitution, Article V(C) *“No person shall be a member of the Little Traverse Bay Bands of Odawa Indians if that person is enrolled in another federally recognized tribe. Any person enrolled in another federally recognized tribe shall be subject to disenrollment from the Little Traverse Bay Bands of Odawa Indians.”*
- B. If the person requesting Citizenship has had dual enrollment with any other tribe recognized by the federal government of the United States or by the federal government of Canada, then proof of documentation of relinquishment must be provided.
- C. If an applicant has filed a conditional relinquishment of the membership in another tribe that will automatically become effective upon approval of the LTBB Citizenship application, this requirement shall be deemed to have been met.
- D. Recognizing that some Canadian tribes refuse to remove a member or Citizen from their tribal roll even when that member or Citizen tries to be removed by filing a relinquishment, LTBB considers this requirement to have been met when an LTBB applicant or Citizen has made every possible effort to be removed from the other tribe’s roll.

(Source : WOS 2023-002, May 1, 2023, Section X)

2.111 RELINQUISHMENT OF CITIZENSHIP

- A.** According to the LTBB Constitution, Article V(D)
- 1.** *Enrollment in any other federally recognized tribe shall be deemed voluntary relinquishment of membership from the Little Traverse Bay Bands of Odawa Indians and such individual shall be subject to disenrollment.*
 - 2.** *Individual members may relinquish their Little Traverse Bay Bands of Odawa Indians membership, which shall be done in writing and presented to the Tribal Council according to procedures developed by the Tribal Council.*
 - 3.** *A Tribal Judicial review shall be required should a parent or legal guardian submit a voluntary relinquishment of Little Traverse Bay Bands of Odawa Indians membership for a minor or for a person deemed incompetent by the Tribal Court. Such relinquishment shall only become effective upon approval of the Tribal Court based on a finding that the relinquishment is in the best interests of the child or the person deemed incompetent.*
- B.** Enrollment in either a United States Federally Recognized Tribe or a Canadian Federally Recognized Tribe after effective approval of the LTBB Citizenship shall be considered a voluntary relinquishment of Citizenship from LTBB and the person shall be disenrolled from LTBB by the Enrollment Office. The Citizen's name shall not be removed from the Tribe's current Citizenship roll until documentation of the acceptance into the other Tribe's membership or Citizenship is received and the same is submitted to Tribal Council and approved by Tribal Council.
- C.** Any adult Citizen of the Tribe may voluntarily relinquish his/her Citizenship by submitting such a request along with a notarized signature to the Enrollment Office. The Enrollment Office shall submit the person's application for relinquishment to the Tribal Council at its next scheduled Tribal Council meeting within the Enrollment Office monthly report for acceptance by the Tribal Council. Tribal Citizenship relinquishment shall become effective on the date of Tribal Council acceptance.
- D.** A parent or guardian of a Tribal Citizen child or a legally incompetent person that wishes

to disenroll the child or the legally incompetent person shall submit a notarized form requesting such relinquishment to the Enrollment Office. The Enrollment Office shall file the request with the Tribal Court. The child or legally incompetent person shall remain a Citizen of the Tribe until a final order of the Tribal Court is issued that relinquishes the Tribal Citizenship status. Such decisions by the Tribal Court shall be based upon the best interest of the child or legally incompetent person.

- E.** Conditional Relinquishment. Any Citizen wishing to voluntarily relinquish Citizenship in anticipation of being granted membership in another Indian tribe, band, or group recognized by the United States or Canadian government may apply for “conditional relinquishment” status, such status will need to be approved by the Enrollment Office.
- F.** The conditional relinquishment will be deemed effective as of the date that the Citizen is enrolled with another Indian tribe, band or group recognized by the United States or Canadian Government, the effective date shall apply whether or not the Enrollment Office receives such notice of enrollment. All conditional relinquishments will be treated as a relinquishment of Tribal Citizenship and shall be submitted to Tribal Council for approval.

(Source : WOS 2023-002, May 1, 2023, Section XI)

2.112 RE-ENROLLMENT

- A.** According to the LTBB Constitution, Article V(E):
 - 1.** *Minor Re-Enrollment*
Any minor whose membership has been relinquished by a parent(s) or legal guardian, shall be eligible for re-enrollment at any time after reaching the age of eighteen (18). A minor may be re-enrolled before reaching the age of eighteen (18) upon recommendation of the Tribal Court and approval of the Tribal Council.
 - 2.** *Re-Enrollment*
Once removed from the Tribal membership roll, an adult individual shall not be eligible for re-enrollment for a period of five (5) years.
- B.** Any person who was previously disenrolled as a minor by relinquishment, may request

re-enrollment after turning the age of eighteen (18) and does not need to wait until the expiration of the five (5) year waiting period.

- C. Any minor who was previously disenrolled by relinquishment, may have a parent or guardian file a petition for re-enrollment with the Tribal Court. The Tribal Court shall consider the reasons for the original relinquishment and determine if changes have occurred to set aside the relinquishment. The re-enrollment of Tribal Citizenship status shall become effective upon recommendation of Tribal Court and approval by Tribal Council.

(Source : WOS 2023-002, May 1, 2023, Section XII)

2.113 CITIZENSHIP ROLL

- A. According to the LTBB Constitution, Article V(G):
1. *The Executive Branch shall maintain the official Tribal roll of all Tribal members.*
 2. *Membership shall be final upon affirmative vote of a majority of the full Tribal Council, provided that the Tribal Council must accept or reject new membership applications within sixty (60) days of receipt of recommendations from appropriate staff and committees.*
 3. *The Executive Branch shall prepare and submit an annual report to the Tribal Council on the past year's changes to the membership roll.*
- B. Once a year the Executive Branch shall submit a report to the Tribal Council which shall contain:
1. The total number of Citizens, and the difference in Citizenship from the previous year.
 2. The total number of Citizen deaths during the reporting period.
 3. Number of individuals under one (1) year of age who enrolled during the reporting period.

(Source : WOS 2023-002, May 1, 2023, Section XIII)

2.114 DISENROLLMENT

A. According to the LTBB Constitution, Article V(H):

- 1.** *No person on the March 31, 2003 roll may be involuntarily disenrolled unless they are shown to have knowingly presented falsified documents or unless they are a member of another federally recognized Tribe*
- 2.** *. Other members may not be disenrolled unless the Tribal Council determines by an affirmative vote of at least seven (7) of the nine (9) members of the Tribal Council that such persons do not meet the eligibility requirements of this Article.*
- 3.** *No enrolled Tribal member who meets the eligibility requirements in this Article shall be subject to disenrollment.*
- 4.** *No person may be disenrolled unless they are first notified in writing of the reason(s) that their eligibility is in question, and given one hundred eighty (180) days after such notification to present documentation and arguments to the Tribal Council. Upon request of the individual or after one hundred eighty (180) days, the Tribal Council shall give such person a fair hearing before the Council. The Tribal Council shall give such person at least thirty (30) days written notice before the hearing on their case before the Tribal Council. Until disenrollment is finalized, the individual shall have all rights of a Tribal member including services and any monetary entitlements. The hearing shall be open unless the member in question requests that the hearing be held in closed session.*

B. The burden of proof in disenrollment actions rests with the Tribe.

C. The Enrollment Office shall initiate research on the eligibility of a Tribal Citizen upon receipt of plausible information that may lead them to believe that they were presented with knowingly falsified documentation or evidence that the individual in question has enrolled in another Federally Recognized Tribe.

- D. After completion of research by the Enrollment Office, the findings shall be presented to the Citizenship Commission. If the Citizenship Commission determines that disenrollment actions should proceed, a Citizen identified as subject to disenrollment shall be notified by the Enrollment Office by certified mail, return receipt requested, of the intent to disenroll the Tribal Citizen.

- E. The Enrollment Office shall forward any Citizenship Commission's determination of intentional fraud or falsifying of documents to the Tribal Prosecutor for potential violation of a Civil Infraction.

- F. An erroneous enrollment is one where the applicant did not submit adequate documentation proving he/she met the constitutional criteria at the time of enrollment. This "erroneous enrollment" may have resulted from fraudulent submissions, mistakes in blood degree computations or inadequate research. There shall be a presumption that the level of documentation submitted was considered adequate under Tribal practice at the time of the enrollment unless there is proof to the contrary in Tribal law and/or written procedures.

- G. Persons of this section who have been disenrolled may submit new applications for Citizenship when adequate documentation of eligibility has been obtained. Such applications will be processed as though the individual had not previously been a Citizen.

(Source : WOS 2023-002, May 1, 2023, Section XIV)

2.115 RIGHT OF APPEAL

- A. According to the LTBB Constitution, Article V(H)(5):
 - 1. *Any person whose application for membership has been denied, or who has relinquished or been disenrolled, shall have a right of appeal to the Tribal Judiciary within one (1) year of such action.*

 - 2. *Such appeal rights do not extend to any person whose petition for membership by adoption in the Little Traverse Bay Bands of Odawa Indians has been denied.*

 - 3. *Nothing in this section is intended to prevent a person whose application has been*

denied from reapplying for membership at some future date.

- B.** If a person is denied Citizenship enrollment, they may appeal to the Tribal Court to request a review of their application.
- C.** A person who voluntarily relinquishes their Citizenship may appeal to the Court to have the relinquishment overturned.
- D.** A person who has been disenrolled because of dual enrollment or fraud, may appeal to the Tribal Court to make a determination of Citizenship enrollment.
- E.** A person who was denied Citizenship enrollment on the basis of “Substantial Community Ties” or “Minor Child Adopted by LTBB Citizen’ for adoption into Citizenship may not appeal to the Tribal Court.

F. Timing of Appeal

Each notice of determination of ineligibility or disenrollment shall provide that an appeal must be received within one (1) year of the receipt of the notice in order to be considered. The date stamped on the receipt of the certified letter shall be considered the beginning of that period.

G. Filing of Appeal

The notice of appeal must be filed with the Tribal Judiciary. The date the appeal is received in the Tribal Court office shall be considered its date of receipt. An appeal must be in writing. No appeal may be filed by any form of electronic communication. Failure to file an appeal within one (1) year shall waive any right to an appeal.

H. Handling of Appeal

- 1.** Upon receipt of an appeal, the Tribal Judiciary shall obtain a copy of the applicant’s file from the Enrollment Office for review.
- 2.** The Tribal Judiciary shall schedule a hearing on the appeal not less than sixty (60) days, or more than one hundred eighty (180) days, from the date of receipt of the

appeal.

3. The Tribal Judiciary shall base its decision upon the documents available to the Citizenship Commission and the Tribal Council and shall not consider any new evidence, or evidence that was unavailable to the Citizenship Commission and/or the Tribal Council, at the hearing.
4. The Tribal Judiciary shall notify the Enrollment Office of its decision within a written Order by the Judiciary. The decision of the Tribal Judiciary shall be final, with no other appeals. The determination of Citizenship status or non-Citizenship status will take effect upon the receipt by the Enrollment Office of such Order.

(Source : WOS 2023-002, May 1, 2023, Section XV)

2.116 TRIBAL COUNCIL

- A. *Membership shall be final upon affirmative vote of a majority of the full Tribal Council, provided that the Tribal Council must accept or reject new membership applications within sixty (60) days of receipt of recommendations from appropriate staff and committees. LTBB Constitution, Article V(G)(2).*
 1. The Enrollment Office shall submit their recommendation to Tribal Council to either approve or disapprove an application for Tribal Citizenship along with appropriate documentation. In order for Tribal Council to vote on the recommendation, there must be an affirmative vote of five (5) Tribal Council members.
 2. The Tribal Council will inform the Enrollment Office of either their approval or disapproval of an application. Upon such notification, the Enrollment Office will give notice to the applicant of either their acceptance into Citizenship or their denial by certified mail. If an applicant is determined ineligible, then the Enrollment Office will also provide information on the applicant's right to appeal by providing a copy of this Statute. Such ineligible applicants shall also be advised that a new application may be submitted when the needed documentation of eligibility has been obtained. An individual who applies under "Substantial Community Ties" or "Minor Child adopted by LTBB Citizen" shall not have the

right to appeal.

3. The Tribal Council shall have sixty (60) days in which to either approve or disapprove an application. Tribal Council may utilize phone polls in order to accommodate the deadline. If the Tribal Council has not acted on the application within receipt of the application within sixty (60) days, then the recommendations of the Enrollment Office and Citizenship Commission shall stand.

(Source : WOS 2023-002, May 1, 2023, Section XVI)

2.117 TRIBAL CITIZENSHIP COMMISSION

The appointment, organization and functioning of the Citizenship Commission shall be governed by their specific statute.

(Source : WOS 2023-002, May 1, 2023, Section XVII)

2.118 APPLICATION FOR ENROLLMENT

- A. All persons not currently listed on the Tribal roll must file an enrollment application. Applications for minors or incompetents must be filed by parents or legal guardians. A separate application must be filed by each individual seeking enrollment.
- B. All enrollment applications must be filed with the Enrollment Office.
- C. Each enrollment application must be completed in its entirety and must contain required personal information to properly determine the applicant's eligibility for enrollment.
- D. If an application is not complete or all required documents are not included, the Enrollment Office shall return the originals to the sender with a letter clearly explaining the deficiencies.
- E. Each application shall be initially examined within one-hundred and eighty (180) days of its receipt to the Enrollment Office and a determination shall be made for one of the following:

1. The applicant is eligible for Tribal Citizenship;
2. The applicant is ineligible for Tribal Citizenship; or
3. Additional documentation and/or research is needed.

(Source : WOS 2023-002, May 1, 2023, Section XVIII)

2.119 ESTABLISHING PATERNITY THROUGH DNA

- A.** As a means of establishing paternity in support of an application for enrollment or in support of a request of voluntary adjustment of blood quantum level of an enrolled citizen, the Enrollment Office will accept DNA test results in accordance with this Statute.
- B.** The applicant shall utilize the order of priority in testing:
 1. Parent;
 2. If the parent is unavailable or unwilling, then grandparent;
 3. If the parent and grandparent are unavailable or unwilling, then Genetic Reconstruction using aunts and uncles;
 4. If none of the above are available or willing, then a sibling may be acceptable.
- C.** The applicant shall submit documentation to show that a person is unavailable to submit a DNA test, in order for the Enrollment Office to allow the submission of the test results for a lesser priority person. The Enrollment Office shall determine if there is sufficient proof that a person is “unavailable”, in order to accept a lesser priority person for testing.
- D.** The applicant shall submit documentation to show that a person is unwilling to submit to a DNA test, in order for the Enrollment Office to allow the submission of the test results for a lesser priority person. The Enrollment Office may accept a notarized written affidavit as proof that a person is “unwilling” in order to accept a lesser priority person for testing.
- E.** In order for the Enrollment Office to accept DNA test results, the Probability of Lineage or Probability of Paternity Value must establish the following:

1. For Parentage Testing, at least ninety-nine percent (99%) statistical probability that the applicant is a lineal descendant of a Lineal Ancestor;
 2. For Grand-Parentage Testing, at least ninety-nine (99%) statistical probability that the applicant is a lineal descendant of a Lineal Ancestor;
 3. For Genetic Reconstruction Testing, at least ninety percent (90%) statistical probability that the applicant is a lineal descendant of a Lineal Ancestor;
 4. For Sibling Testing, at least ninety-nine (99%) statistical probability that the applicant is a lineal descendant of a Lineal Ancestor.
- F. Any expense associated with the DNA test will be paid by the applicant.
- G. The Enrollment Office shall provide a list of Designated Laboratories that have Parentage Testing Accreditation Programs to the applicant.
- H. In order to ensure the legitimacy of the test results, all DNA test results will be sent directly to the Enrollment Office from a Designated Laboratory.
- I. The DNA test results shall become the property of the Tribe and may not be released without the consent of the applicant who requested the DNA testing.
- J. DNA can only be used to support a request for voluntary adjustment of blood quantum level increase, and shall not be used by the Enrollment Department to decrease blood quantum that has previously been established.
- K. If paternity was established through an unwilling or unavailable parent, the parent's documents shall not be released to the applicant and will remain sealed, unless a written release of information from the parent is on file.

(Source : WOS 2023-002, May 1, 2023, Section XIX)

2.120 REPORT REQUIREMENTS

It is the responsibility of all adult Tribal Citizens and non-Citizen guardians of minor or incompetent Tribal Citizens, on behalf of themselves and any minor or incompetent Tribal

Citizens under their care, to report all status changes to the Enrollment Office including change of address, deaths in the family, and change of name.

(Source : WOS 2023-002, May 1, 2023, Section XX)

2.121 RECORDS

- A.** Records collected or retained by the Enrollment Office shall be maintained by the following:
- 1.** All manual enrollment files shall be kept in areas that have posted appropriate warnings stating that access to the records is limited to authorized persons.
 - 2.** During working hours, the area in which the records are maintained or regularly used shall be occupied by authorized personnel or the access to the records shall be restricted by their storage in locked cabinets in a locked room.
 - 3.** During non-working hours, access to the records shall be restricted by their storage in locked cabinets in a locked room.
 - 4.** Enrollment files shall have limited access to only those staff or personnel with written authority of the Executive Branch Unit Director(s). All enrollment files and records shall be maintained subject to adequate safeguards.
- B.** The Enrollment Office may provide the Current Roll, or portions thereof, to Tribal Government departments who need such information in order to administer tribal programs, provided that such Tribal Governmental departments shall maintain the Current Roll, and any portions thereof, as confidential, and shall use such information solely for such purposes.
- C.** Requests for copies of the Roll are made using a form generated by the Enrollment Office and approved by Tribal Council, Tribal Executive, or Tribal Court.
- D.** The following persons are authorized to review and handle enrollment records when in the discharge of their official duties upon being sworn to taking an oath of confidentiality. All of the individuals listed below, whose duties require handling of

records are subject to this Statute and at all times shall take care to protect the integrity, security, and confidentiality of all citizenship files and documentation:

1. Enrollment Officer.
2. Authorized Enrollment Staff.
3. Members of the Citizenship Commission.
4. Members of the Tribal Judiciary.
5. Members of the Tribal Council.
6. LTBB Legal Department

E. No records contained in enrollment files may be disclosed by any means of communication to any person, or another agency, except pursuant to a written request by, or with the prior written consent of the individual to whom the record pertains, except:

1. For purposes of the Bureau of the Census for planning or carrying out a census or survey or related activity pursuant to the provision of Title 13 of the United States Code.
2. To a recipient who has provided the Enrollment Officer, or another person responsible for the record system in which the documents contained in the enrollment files are maintained, with advance adequate written assurance that the records will be used solely as a statistical research or reporting record, and the records are to be transferred in a form that is not individually identifiable.
3. To a person pursuant to a showing of compelling circumstances affecting the health or safety of an individual if upon such disclosure notification is transmitted to last known address of such individual.
4. Pursuant to the order of the Tribal Court upon showing of good cause or compelling circumstances.

5. A list of enrolled citizen's names and addresses may be included in a Directory prepared by the Enrollment Office in accordance with this Statute. The Directory of Citizens' names and addresses or mailing labels of the same may be provided to any Tribal citizen or employee of the Tribe making the request.
6. Information submitted to the State of Michigan to implement the terms of Agreements made between the State and the Tribe.
7. Information supplied by the Enrollment Office to the Department of Commerce for the purpose of implementing a swipe card system to aid in the implementation of any tax agreement authorized by the Tribal Council between the Little Traverse Bay Bands of Odawa Indians and any other governmental entity, or for such other purposes as may be authorized by the Tribal Council.
8. Release of copies of tribal identification cards, social security cards, birth certificates, blood quantum, or family tree charts to the Director of LTBB Human Services for Tribal children who have been placed outside the home of their parent or guardian by any court or to determine Indian Child Welfare Act eligibility. A written certification or email by the Human Services Director is acceptable evidence of such out-of-home placement. Human Services may provide such information to foster parents or agencies as needed to protect the interests of the child.
9. Release to the LTBB Human Services, LTBB Legal Department, LTBB Prosecutor, or any other attorney representing LTBB, of any information needed to verify the LTBB Citizenship or eligibility status of children who have foster care, guardianship, or any potential out-of-home placement proceedings pending before any state or tribal court.
10. Release of information regarding the active enrollment status of a Citizen to another Federally Recognized Indian Tribe, Enforcement Agency or the Bureau of Indian Affairs when requested by a duly authorized official of the requesting tribe or agency.

- 11.** Release of information to a law enforcement agency pursuant to a valid court order or subpoena.
 - 12.** Release of information regarding LTBB citizenship to the Accounting Department for the purpose of implementing or facilitating any revenue allocation plan enacted by the Tribal Council or other service benefits.
 - 13.** Release of information to the Tribal Election Board for determination of eligibility to run for election, register to vote, signing of petitions, and other purposes required by the Election Board to carry out its Constitutionally mandated duties.
 - 14.** Upon written request, the Enrollment Office staff may confirm whether or not a person is a Citizen if such request is from another Indian tribe, band, or group recognized by the United States or Canadian government for the sole purpose of enrollment. The Enrollment Office may also confirm, share, or disclose blood quantum information related to the request when a person is applying for enrollment with that particular tribe.
- F.** An adopted person's eligibility for enrollment is determined through one or both of the natural parents. Documentary evidence submitted to support an adopted person's application must show a relationship to the natural parent through whom eligibility for enrollment is determined. The information concerning adopted persons shall be recorded as confidential and shall not be made available to any other person. This information shall be stored in locked file cabinets and adequate safeguards shall be installed to ensure that the confidentiality of these records shall not be violated.
- G.** Where a record is disclosed to any person, or to another agency, under any of the specific exceptions provided by this section. An accounting shall be made. The accounting shall record who requested the disclosure, the date, nature, and purpose for each disclosure, and of the person or persons of whom the disclosure was about. Accounts shall be recorded; the date and time of all disclosures of a record shall be made when records are accessed.
- H.** Tribal Citizens may obtain photocopies of documents in their own enrollment file. A Tribal Citizen can only access information in other Citizen's files with written

authorization of the Citizen. When requested by the mother, father, son, daughter, brother, or sister of a deceased Citizen, that deceased Citizen's birth certificate, marriage license, or death certificate may be copied and released to that relative. Any other release of documents from the file of any deceased Citizen must be authorized by an order of the Tribal Court. Pursuant to this Statute, documents in one Citizen's file may be used to prove the eligibility of an applicant or of another Citizen whose eligibility is in question. The Enrollment Office may set and collect reasonable fees for collecting and/or copying records.

- I. A Tribal directory shall be published at least once every four (4) years as follows:
 - 1. The Enrollment Office is authorized to prepare a directory that includes the names and addresses of adult Citizens of the Tribe unless they decline inclusion or they have no known address.
 - 2. A copy of the Tribal Citizenship Directory shall be provided to Tribal Citizens upon request. The Enrollment Office may charge a nominal fee to cover its cost.
 - 3. The Tribal Directory may not be quoted from, published, reproduced, or displayed, in whole or in part, without the written permission of the holder of the original copy. This copy may not be sold or given to other persons who are not Tribal Citizens.

- J. A list containing only the names of all adult Tribal Citizens shall be public and available to Tribal Citizens upon request.

(Source : WOS 2023-002, May 1, 2023, Section XXI)

2.122 FALSE ACTIONS: CIVIL INFRACTION

Any party who knowingly submits fraudulent documents to the Enrollment Office or makes fraudulent statements on any documentation submitted to the Enrollment Office, or any party who aids or abets such a false action, may be found liable for a Civil Infraction and may be subject to a fine not to exceed \$5,000.

(Source : WOS 2023-002, May 1, 2023, Section XXII)

2.123 BURDEN OF PROOF

- A.** The burden of proof is on the applicant to prove his/her eligibility for Tribal Citizenship through required documentation.
- B.** For removal of Tribal Citizenship, the burden of proof lies with the Tribe.
- C.** The burden of proof for all proceedings under this Act, unless otherwise indicated, shall be that of a preponderance of evidence.

(Source : WOS 2023-002, May 1, 2023, Section XXIII)

2.124 SAVINGS CLAUSE

In the event that any section, subsection or phrase of this Statute is found by a court of competent jurisdiction to violate the Constitution or laws of the Little Traverse Bay Bands of Odawa Indians, such part shall be considered to stand alone and to be deleted from this Statute, the entirety of the balance of the Statute to remain in full and binding force and effect so long as the overall intent of the Statute remains intact.

(Source : WOS 2023-002, May 1, 2023, Section XXIV)

2.125 EFFECTIVE DATE

Effective upon signature of the Executive or 30 days from Tribal Council approval whichever comes first or if the Executive vetoes the Statute, then upon Tribal Council override of the veto.

(Source : WOS 2023-002, May 1, 2023, Section XXV)