

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 FRIDAY, JULY 26, 2013

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Jon Shawa at  
7 4:30 p.m.

8 ROLL CALL

9 Jon Shawa, Chairperson Present

10 Alice Hughes, Vice-Chairperson Present

11 Carol Quinones, Secretary/Treasurer Present

12 Merle Carson, Board Member Present

13 Christine A. Shomin, Board Member Present

14 PUBLIC COMMENT—NO PUBLIC COMMENT

15 APPROVAL OF THE AGENDA

16 Motion made by Merle, supported by Christine, to approve the  
17 agenda for this meeting as written and presented. Motion read back by  
18 the Secretary. 5 yeas Motion carried.

19 APPROVAL OF THE MINUTES

20 Motion made by Christine, supported by Alice to approve the  
21 minutes of Monday, July 8, 2013 as corrected on page 1 line 9 and  
22 page 2 lines 4. Motion read back by the Secretary/Treasurer. 5 yeas  
23 Motion carried.

1 OFFICERS' REPORTS

2 CHAIRPERSON

3 Jon reported that we received the bill from Carlos in the amount  
4 of \$2,125 for the Chingwa case. He submitted it for payment. There  
5 has not been any mail. He made arrangements for Lisa Flynn from the  
6 Chairman's office to notarize the Election Results Certification  
7 Affidavit for Aaron Otto.

8 Motion made by Alice, supported by Merle, to accept the verbal  
9 report of the Chairperson. Motion read back by the Secretary. 4 yeas 1  
10 abstained (Jon) Motion carried.

11 VICE-CHAIRPERSON

12 Alice reported that as of July 15, 2013 there are 4,550 Tribal  
13 Citizens.

14 Motion made by Carol, supported by Merle, to accept the verbal  
15 report of the Vice-Chairperson. Motion read back by the Secretary. 4  
16 yeas 1 abstained (Alice) Motion carried.

17 SECRETARY/TREASURER

18 Carol reported that she prepared the certification affidavit for  
19 Aaron Otto. She looked for mail at the government Complex and there  
20 wasn't any. She prepared the information for this meeting.

21 Motion made by Alice, supported by Jon, to accept the verbal and  
22 written report of the Secretary/Treasurer. Motion read back by the  
23 Secretary. 4 yeas 1 abstained (Carol) Motion carried.

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1 OLD BUSINESS

2 1. VOTER REGISTRATION UP-DATE

3 1,694 Registered Voters as of 07/26/2013

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5 2. ELECTION UP-DATE

6 Certification of the Election results for Candidate Aaron Otto.

7 Election Board signed the affidavit and it was notarized by

8 Lisa Flynn. This completes the certification of the 2013

9 General Election.

10 ADDITIONAL BUSINESS—No additional business

11 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

12 Work Session—Saturday, Jul 27, 2013 at 1 p.m.

13 Regular Meeting—Saturday, August 17, 2013 at 1 p.m.

14 Tribal Chair/Vice-Chair and Tribal Council Oaths of Office on Sunday,

15 August 18, 2013 at 9 a.m.

16 ADJOURNMENT

17 Motion made by Merle, supported by Jon to adjourn this meeting

18 at 6 p.m. 5 yeas Meeting adjourned at 6 p.m.

19 These minutes have been approved as written and presented or as  
20 amended/corrected.

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