

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 SATURDAY, AUGUST 17, 2013

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Jon Shawa, at 1p.m.

7 ROLL CALL

8 Jon Shawa, Chairperson Present

9 Alice Hughes, Vice-Chairperson Present

10 Carol Quinones, Secretary/Treasurer Present

11 Merle Carson, Board Member Present

12 Christine A. Shomin, Board Member Present

13 PUBLIC COMMENT

14 NO PUBLIC COMMENT

15 APPROVAL OF AGENDA

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

19 APPROVAL OF THE MINUTES

20 Motion made by Alice, supported by Jon, to approve the minutes of
21 Friday, July 26, 2013 as corrected on page 3 line 12. Motion read back by the
22 Secretary. 5 yeas Motion carried.

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1 OFFICERS' REPORTS

2 Chairperson

3 Jon reported that there hasn't been any mail at the Post Office or the
4 Government Complex. Things have been very quiet since the Court ruling.

5 Motion made by Christine, supported by Merle, to accept the verbal
6 report of the Chairperson. Motion read back by the Secretary. 4 yeas 1
7 abstained (Jon) Motion carried.

8 Vice-Chairperson

9 Alice reported that as of 7/20/2013 we have 4,551 Tribal Citizens. There
10 was 1 death and 1 relinquishment since the last report.

11 Motion made by Merle, supported by Carol, to accept the verbal and
12 written report of the Vice-Chairperson. Motion read back by the Secretary. 4
13 yeas 1 abstained (Alice) Motion carried.

14 Secretary/Treasurer

15 Carol reported that she prepared the information for this meeting. Carol
16 worked on the files and up-dated the information. There are 1,694 registered
17 voters as of 8/17/2013.

18 Motion made by Merle, supported by Alice, to accept the verbal and
19 written report of the Secretary/Treasurer. Motion read back by the Secretary.
20 4 yeas 1 abstained (Carol) Motion carried.

21 OLD BUSINESS

22 1. VOTER REGISTRATION UP-DATE—1,694

23 ADDITIONAL BUSINESS

24 Discussion was held on having Terry Rainey come to present additional
25 information on the up-grading of our computer system. We also discussed the
26 changes that that need to be addressed in our Rules and Regulations and our
27 Procedures.

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1 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

2 Tribal Chair/Vice-Chair and Tribal Council Oath of Office

3 Sunday, August 18, 2013 at 9 a.m.

4 Work Session—Saturday, September 7, 2013 at 1 p.m.

5 Aaron Otto Oath of Office—Sunday, September 8, 2013 at 9 a.m.

6 ADJOURNMENT

7 Motion made by Alice, supported by Carol, to adjourn this meeting at 3
8 p.m. 5 yeas Meeting adjourned at 3 p.m.

9 These minutes have been approved as written and presented or as
10 amended/corrected.