

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 SATURDAY, FEBRUARY 22, 2014

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Merle Carson at
7 11 a.m.

8 ROLL CALL

9 Merle Carson, Chairperson Present

10 Alice Hughes, Vice-Chairperson Present

11 Carol Quinones, Secretary/Treasurer Present

12 Jon Shawa, Board Member Arrived at 11:30 a.m.

13 Christine A. Shomin, Board Member Present

14 PUBLIC COMMENT--- NO PUBLIC COMMENT

15 APPROVAL OF THE AGENDA

16 Motion made by Christine, supported by Alice, to approve the
17 agenda for this meeting as written and presented. Motion read back by
18 the Secretary. 4 yeas 1 absent (Jon) Motion carried.

19 APPROVAL OF THE MINUTES

20 Motion made by Christine, supported by Alice, to approve the
21 minutes of Saturday, February 8, 2014 as corrected. Motion read back
22 by the Secretary. 5 yeas Motion carried.

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1 OFFICERS' REPORTS

2 CHAIRPERSON

3 Merle reported that he did not attend the Tribal Council Meeting
4 as planned. Merle received information about the DNR/NRC meeting in
5 Detroit on May 3rd. They have invited the Election Board to set up a
6 table for the purpose of Voter Registration. They would like a response
7 from us by Monday. The 2015 Election Board Budget has been
8 submitted in the amount of \$156,504.15. It must have been accepted
9 because he has not heard otherwise.

10 Merle opened the floor for discussion on the DNR/NRC meeting.
11 Motion made by Christine, supported by Alice to accept the invitation
12 of the DNR/NRC to set up a table at their meeting in Detroit on May 3rd.
13 Motion read back by the Secretary. 4 yeas 1 nay (Merle) Motion
14 carried.

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

18 VICE-CHAIRPERSON

19 Alice reported that the total Tribal Enrollment is 4,569 and since
20 the last report there has been 1 death.

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

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1 SECRETARY/TREASURER

2 Carol reported that she prepared the 2015 Budget and submitted
3 it to Merle, the AFC of Tribal Council, Michael Garrow and Cheryl
4 Kishego-Lesky. Carol had to have some medical procedures last week.
5 She ask that any questions or concerns regarding the budget be
6 directed to Merle. Carol started working on the 2015 Election
7 Schedule. General Election Day will be Monday, June 29th. Primary
8 Election Day will be Monday, May 11th. Carol will bring the rest of the
9 schedule to the next meeting. Carol prepared the information for this
10 meeting.

11 Motion made by Alice, supported by Christine, to accept the
12 verbal and written report of the Secretary/Treasurer. 4 yeas 1
13 abstained (Carol) Motion carried.

14 OLD BUSINESS

- 15 1. VOTER REGISTRATION UP-DATE
16 1,695 as of 02-21-2014
17 2. ARTICLE FOR THE NEWS LETTER
18 Will work on at the next work session

19 ADDITIONAL BUSINESS

- 20 1. QUARTERLY MEETING/WORK SESSION SCHEDULE
21 Will set up at the next work session

22 ADJOURNMENT

23 Motion made by Christine, supported by Jon, to adjourn this
24 meeting at 1 p.m. 5 yeas motion carried. Meeting adjourned at 1 p.m.

25 These minutes have been approved as written and presented or has
26 amended and/or corrected.

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