

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, OCTOBER 4, 2014**

4 **MINUTES**

5
6 **CALL TO ORDER**

7 **Meeting was called to order by the Chairperson, Merle Carson at**
8 **11:06 a.m.**

9 **ROLL CALL**

10 **MERLE CARSON, CHAIRPERSON PRESENT**

11 **ALICE HUGHES, VICE-CHAIRPERSON PRESENT**

12 **CAROL QUINONES, SECRETARY/TREASURER PRESENT**

13 **JON SHAWA, BOARD MEMBER ABSENT**

14 **CHRISTINE A. SHOMIN, BOARD MEMBER PRESENT**

15 **GUEST PRESENT**

16 **ANDREW STITCH, TRIBAL CITIZEN**

17 **PUBLIC COMMENT (3 MINUTES PER COMMENT)**

18 **Andrew asked if the Recall Petitions had been returned. Andrew asked**
19 **about the next steps once the petitions are returned. Merle explained**
20 **the process to him. Andrew had concerns about persons who sign the**
21 **petitions being harassed like they were in the Harrington/McNamara**
22 **recalls.**

1 **APPROVAL OF THE AGENDA**

2 **Motion made by Christine, supported by Carol, to approve the**
3 **agenda for this meeting as written and presented. Motion read back by**
4 **the Secretary. 4 yeas 1 absent (Jon) Motion carried.**

5 **APPROVAL OF THE MINUTES**

6 **Motion made by Christine, supported by Alice, to approve the**
7 **minutes of Saturday, September 6, 2014 as amended and corrected.**
8 **Motion read back by the Secretary. 4 yeas 1 absent (Jon) Motion**
9 **carried.**

10 **OFFICERS' REPORTS**

11 **CHAIRPERSON**

12 **Merle reported that the Election Board 2016 Budget was**
13 **submitted to the Tribal Council Treasurer, Marcie Reyes and copies to**
14 **the remaining Tribal Council. The new computer and scanner are in.**
15 **Merle asked Carol to contact Governmental Business Services again.**

16 **Motion made by Alice, supported by Christine, to accept the**
17 **verbal report of the Chairperson. Motion read back by the Secretary. 3**
18 **yeas 1 abstained (Merle) 1 absent (Jon)**

19 **VICE-CHAIRPERSON**

20 **Alice reported that there are 4,568 Tribal Citizens. There have**
21 **been 2 deaths since the last report.**

22 **Motion made by Christine, supported by Carol, to accept the**
23 **verbal and written report of the Vice-Chairperson. Motion read back by**
24 **the Secretary. 3 yeas 1 abstained (Alice) 1 absent (Jon) Motion**
25 **carried.**

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1 **SECRETARY/TREASURER**

2 **Carol reported that she has not received a response from**
3 **Governmental Business Services. Carol spoke with Election Services**
4 **and they are prepared to respond as quickly as we need them. We**
5 **received one new voter registration on Sovereignty Day. Carol gave**
6 **registration forms to two other citizens. Several people asked if they**
7 **were registered. People also inquired if they have to register for every**
8 **election. Carol prepared the information for this meeting.**

9 **Motion made by Alice, supported by Christine, to accept the**
10 **verbal and written report of the Secretary/Treasurer. Motion read back**
11 **by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Jon) Motion**
12 **carried.**

13 **OLD BUSINESS**

14 **1. VOTER REGISTRATION**
15 **1,725 AS OF 10-03-2014**

16 **ADDITIONAL BUSINESS**

17 **Motion made by Carol, supported by Merle, to rescind the motion**
18 **made on September 6, 2014 that reads;**

19 **“Motion made by Jon, supported by Christine, to provide only the**
20 **numbers of signatures obtained and the number of signatures certified**
21 **in regards to the Recall Petitions. 5 yeas Motion carried.”**

22 **Motion read back by the Secretary. 4 yeas 1 absent (Jon) Motion**
23 **carried.**

24 **Motion made by Carol, supported by Merle to replace the**
25 **rescinded motion with the following;**

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1 **Motion # 2014-001 Public Documents Exempt from Disclosure**

2 **The LTBB Election Board will not release the names of any individuals**
3 **that have signed a recall petition signature sheet. The LTBB Election**
4 **Board will only release the following information of any recall petitions**
5 **received.**

- 6 • **The number of signatures obtained**
- 7 • **The number of signatures verified**
- 8 • **The total number of signatures equaling 20% of the registered**
9 **voters who voted in the last general election for the petition to**
10 **be deemed valid.**

11 **The LTBB Election Board bases its decision from the following**
12 **statute:**

13 **WOS-2010-009- Public Documents**

14 **Section VI-Documents Exempt From Public Disclosure**

15 **Sub-Section (B) (3) which states:**

16 **“Records that rise significant privacy or confidentially concerns for the**
17 **Tribe or a Tribal Citizen.**

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19 **This motion was approved by a roll call vote at a regularly scheduled**
20 **meeting of the Election Board on October 4, 2014**

21	Merle Carson, Chairperson	Yea
22	Alice Hughes, Vice-Chairperson	Yea
23	Carol Quinones, Secretary/Treasurer	Yea
24	Jon Shawa, Board Member	Absent
25	Christine A. Shomin, Board Member	Yea

1 **ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

2 **Special Meeting- Thursday, October 9, 2014 at 4:30 p.m.**

3 **Work Session- Friday, October 17, 2014 at 4:30 p.m.**

4 **Regular Meeting-Saturday, October 18, 2014 at 12 noon**

5 **ADJOURNMENT**

6 **Motion made by Alice, supported by Christine, to adjourn this**
7 **meeting at 1:20 p.m. 4 yeas 1 absent (Jon) Meeting adjourned at 1:20**
8 **p.m.**

9 **These minutes have been read and approved as amended/corrected on**
10 **Saturday, October 18, 2014**

11 **Carol Quinones, Secretary/Treasurer—LTBB Tribal Election Board**

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