

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

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, OCTOBER 18, 2014**

4 **MINUTES**

5  
6 **CALL TO ORDER**

7 Meeting was called to order by the Chairperson, Merle Carson at  
8 **12:06 p.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 PRESENT**

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

15 **GUESTS PRESENT**

16 **ROSANNA SMALLEY, TRIBAL CITIZEN**

17 **ANNETTE VANDECAR, TRIBAL CITIZEN**

18  
19 **Motion made by Jon, supported by Christine to acknowledge that the**  
20 **Election Board received a document from the Tribal Chairman, Fred**  
21 **Kiogima on Friday, October 17, 2014. Motion read back by the**  
22 **Secretary. 5 yeas Motion carried.**

23 **Motion made by Alice, supported by Merle that the Election Board**  
24 **conduct an investigation into the allegations contained in the letter**

1 from Chairperson Kiogima regarding Election Board Member Carol  
2 Quinones' professional behavior. Motion read back by the Secretary. 4  
3 yeas 1 abstained (Carol) motion carried.

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5 **PUBLIC COMMENT**

6 Rosanna and Annette both spoke about the Recall Election  
7 scheduled for November 17, 2014.

8 **APPROVAL OF THE AGENDA**

9 Motion made by Alice, supported by Christine, to approve the  
10 agenda for this meeting as amended by adding Closed Session/Legal,  
11 under Additional Business. Motion read back by the Secretary. 5 yeas  
12 1 abstained motion carried.

13 **APPROVAL OF THE MINUTES**

14 Motion made by Christine, supported by Merle, to approve the  
15 minutes of October 4, 2014 as amended/corrected. Motion read back  
16 by the Secretary. 4 yeas 1 abstained (Jon) motion carried.

17 **OFFICERS' REPORTS**

18 **CHAIRPERSON**

19 Merle reported that he received a copy of the R&E report from  
20 Carol. Carol received the report from Kurt Lasley in Accounting.  
21 funding. Merle will schedule a time for the MIS department to set up  
22 the new computer and scanner system. Merle worked with Carol and  
23 Election Services to get the Call to Election and the ballot packs ready  
24 for mailing on the 17<sup>th</sup> of October. Merle posted the Election Notice at  
25 the Government Building. Merle received a letter on his work e-mail  
26 from the Tribal Chairperson and the Tribal Vice-Chairperson brought a  
27 copy of the same letter to his office.

1 **Merle contacted Carlos Alvarado, the Election Board Attorney about**  
2 **the letter.**

3 **Motion made by Jon, supported by Alice, to accept the verbal and**  
4 **written report of the Chairperson. Motion read back by the Secretary. 4**  
5 **yeas 1 abstained (Merle).**

6 **VICE-CHAIRPERSON**

7 **Alice stated she has no report at this time.**

8 **SECRETARY/TREASURER**

9 **Carol reported that she and Merle worked with Election Services**  
10 **to get the Call to Election notice and ballot packs ready for mailing.**  
11 **Carol worked with Ed Nephler to get the signature page that shows**  
12 **that our Regulations were approved on November 16, 2012. The**  
13 **signature page is now posted on the web. Carol received an e-mail**  
14 **from Kurt Lasley that contained the R&E report. Carol forwarded the e-**  
15 **mail to Merle. Carol reported that the Call to Election and the ballots**  
16 **were put in the mail. Carol prepared the information for this meeting.**

17 **Motion made by Alice, supported by Jon to accept the verbal and**  
18 **written report of the Secretary/Treasurer. 4 yeas 1 abstained (Carol)**

19 **OLD BUSINESS**

20 **1. VOTER REGISTRATION UP-DATE**

21 **1,703 Notices and ballots have been mailed for the Recall**  
22 **Election as of 10/17/2014.**

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26 **ADDITIONAL BUSINESS**

1           **1. CLOSED SESSION/LEGAL**

2           **1 p.m.**

3           **Motion made by Alice, supported by Jon to go into a Closed**  
4           **Session for Legal reasons. 5 yeas Motion carried.**

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6           **1:30 p.m.**

7           **Motion made by Jon, supported by Merle, to return to the**  
8           **regular meeting. 5 yeas motion carried.**

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

10          **Work Session—Friday, October 31, 2014 at 4:30 p.m.**

11          **Regular Meeting—Saturday, November 1, 2014 at 12 noon**

12          **ADJOURNMENT**

13                 **Motion made by Christine, supported by Merle to adjourn this**  
14                 **meeting at 2:10 p.m. 5 yeas Meeting adjourned at 2:10 p.m.**

15          **These minutes were approved on November 1, 2014.**

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