

Little Traverse Bay Bands of Odawa Indians Election Board

Chairman: Merle Carson (2015)
Vice-Chairman: Alice Hughes (2017)
Secretary: Carol Quinones (2017)

Member: Jon Shawa (2017)
Member: Christine Shomin (2015)

Minutes November 1, 2014

Call to Order: 12:20 p.m.

Roll Call: Chairman Merle Carson – Present
Vice-chairperson Alice Hughes – Present
Secretary Carol Quinones – Absent
Member Jon Shawa – Present
Member/Interim Secretary Christine Shomin – Present
4 – Present, 1 – Excused/Absent Quorum - Yes

Guest: Citizen Andrew Stich

Public Comment (Recommend 3 minutes per comment)

- Citizen Andrew Stich

Agenda:

Motion made by Member Shawa and supported by Vice-Chairperson Hughes to approve the Agenda of November 1, 2014, as presented.

Vote: 4-Yes, 0-No, 0-Abstain, 1-Absent (Carol Quinones)

Motion carries

Minutes:

Motion made by Interim Secretary Shomin and supported by Vice-Chairperson Hughes to approve the minutes of October 18, 2014.

Vote: 4-Yes, 0-No, 0-Abstain, 1-Absent (Carol Quinones)

Motion carries

Officer's Reports

Chairman's Report

Discussion Items: Chairman Carson discussed the correspondence received from Fred Kiogima and Deb DeLeon, new computer can be picked up and installed after the election, contact was made with Terry Rainey, and the need for new Poll sitter

Motion made by Member Shawa and supported by Interim Secretary Shomin to accept the verbal report of Chairman Carson as presented on November 1, 2014.

Vote: 3-Yes, 0-No, 1-Abstain(Merle Carson), 1-Absent (Carol Quinones)

Motion carries

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1 **Vice Chairperson's Report**

2 Discussion Items: 4,976 Tribal Citizens, 4 Deaths, 0 Relinquishment

3 Motion made by Interim Secretary Shomin and supported by to accept the verbal report
4 of Vice-Chairperson Hughes as presented on November 1, 2014.

5 Vote: 3-Yes, 0-No, 1-Abstain(Alice Hughes), 1-Absent (Carol Quinones)

6 Motion carries

7 8 **Secretary/Treasurer's Report**

9 Discussion Items: Interim Secretary Shomin requested Voter Registration information
10 from Member Shawa as to how many eligible voters (1703), percentage required for

11 election to take place (511). As of this date 378 Ballots returned

12 This discussion was for FYI purpose.

13 14 **Old Business**

- 15 • Note see numbers listed under Vice-Chairpersons Report and Interim Secretary
16 Report

17 18 **Additional Business**

- 19 • No closed session needed

20 21 **Adjournment**

22 Motion made by Chairman Carson and supported by Member Shomin, to adjourn the
23 meeting of November 1, 2014 at 2:15 p.m..

24 Vote: 4-Yes, 0-No, 0-Abstain, 1-Absent (Carol Quinones)

25 Motion carries

26
27 Next Meeting Date:
28 November 15, 2015