

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

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, APRIL 5, 2014**

4 **MINUTES**

5 **CALL TO ORDER**

6 **Meeting was called to order by the Chairperson, Merle Carson at**
7 **12 p.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 Present**

13 **Christine A. Shomin, Board Member Present**

14 **PUBLIC COMMENT**

15 **No public comment**

16 **APPROVAL OF THE AGENDA**

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

20 **APPROVAL OF THE MINUTES**

21 **Motion made by Christine, supported by Alice, to approve the**
22 **minutes of Saturday, March 22, 2015 as written and presented. Motion**
23 **read back by the Secretary. 5 yeas Motion carried.**

1 **OFFICERS' REPORTS**

2 **CHAIRPERSON**

3 **Merle reported that he sent an e-mail to Sue Gasco about**
4 **cleaning our facilities. Merle plans on talking to Mark Tracy about a**
5 **card reader that will read a magnetic strip for registered voters. Merle**
6 **discussed plans for the Community Meeting and the composition a**
7 **voter registration letter to be massed mailed to the Tribal Citizens.**

8 **Motion made by Jon, supported by Christine, to accept the verbal**
9 **report of the Chairperson. Motion read back by the Secretary. 4 yeas 1**
10 **abstained (Merle) Motion carried.**

11 **VICE-CHAIRPERSON**

12 **Alice reported that she will have a written statistic report at the**
13 **next meeting. Alice will ask for a list of all those who will be 18 by**
14 **June 29, 2015 the date of the next General Election.**

15 **Motion made by Carol, supported by Merle, to accept the verbal**
16 **report of the Vice-Chairperson. Motion read back by the Secretary. 4**
17 **yeas 1 abstained (Alice) Motion carried.**

18 **SECRETARY/TREASURER**

19 **Carol reported that she finished the tentative schedule for the**
20 **2015 election. Carol read the schedule to the board and she will e-mail**
21 **a copy of it to them for review. Any needed adjustments will be**
22 **discussed at the next meeting. Carol worked on the files. Carol**
23 **prepared the information for this meeting.**

24 **Motion made by Jon, supported by Merle, to accept the written**
25 **and verbal report of the Secretary/Treasurer. Motion read back by the**
26 **Secretary. 4 yeas 1 abstained (Carol) Motion carried.**

27

1 **OLD BUSINESS**

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

3 **1,699 as of 04/05/2014**

4 **ADDITIONAL BUSINESS**

5 **No additional business**

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

7 **Work Session—Friday, April 18, 2014 at 5 p.m.**

8 **Regular Meeting---Saturday, April 19, 2014 at 12 p.m.**

9 **ADJOURNMENT**

10 **Motion made by Jon, supported by Merle to adjourn this meeting**
11 **at 2 p.m. 5 yeas Motion carried. Meeting adjourned at 2 p.m.**

12 **These minutes have been approved as amended and corrected on**
13 **Saturday, April 19, 2014.**