

# Little Traverse Bay Bands of Odawa Indians Election Board

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

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

## Minutes SATURDAY, JANUARY 3, 2015

Call To Order: 12:00 p.m.

Roll Call: Chairman, Merle Carson Present  
Vice-Chairman, Alice Hughes Present  
Secretary, Carol Quinones Present  
Member: Jon Shawa Present  
Member: Christine Shomin Present  
5 - Present 0 - Absent/Excused Quorum – Yes

Guest

### Agenda

Motion made by member Shomin, supported by Vice-Chairman Hughes, to approve the agenda for this meeting as written and presented. Motion read back by Secretary Quinones.

5 – Yes 0 – No 0 – Abstained

Motion carried

### Minutes

Motion made by member Shomin, supported by Vice-Chairman Hughes, to approve the minutes of Saturday, December 20, 2014 as written and presented. Motion read back by Secretary Quinones.

4 – Yes 0 – No 1 – Abstained (Chairman Carson) 0 – Absent

Motion carried

Public Comment (Recommended 3 minutes per comment)

### Officer's Reports

#### Chairman's Report

Discussion Items:

Office Space, Up- coming court cases, Meet the Candidates Forum format

Motion made by Vice- Chairman Hughes, supported by member Shawa , to accept the verbal report of Chairman Carson. Motion read back by the Secretary.

4 - Yes 0 - No 1 - Abstained (Chairman Carson)

Motion carried

## **Little Traverse Bay Bands of Odawa Indians Election Board**

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### **Vice-Chairman's Report**

#### **Discussion Items:**

Total Tribal Enrollment as of 01/03/2015 is 4,569. Total Deaths for 2014 were 39. Total relinquishments for 2014 were 5.

Motion made by member Shomin, supported by member Shawa , to accept the verbal and written report of Vice-Chairman Hughes. Motion read back by Secretary Quinones.

4 – Yes 0 – No 1 – Abstained (Vice-Chairman Hughes)

Motion carried

### **Secretary's Report**

#### **Discussion Items:**

Registered Voters as of 01/03/2015 is 1,736

2015 Election Preparations, Copies of the 2015 Election Schedule and 2015 Election Board Meeting/Work Session were presented for review.

Motion made by member Shomin, supported by Vice-Chairman Hughes to accept the verbal and written report of the Secretary. Motion read back by the Secretary.

4 – Yes 0 – No 1 – abstained (Secretary Quinones)

Motion carried

### **Old Business**

#### **a) Voter Registration Up-date**

1,736 Registered Voters as of 01/03/2015

### **New Business**

#### **a) Signature Authorization for Member Shawa**

Motion made by Chairman Carson, supported by Vice-Chairman Hughes, for member Jon Shawa to be the designated signator on behalf of the Election Board. Motion read back by Secretary Quinones.

4 – Yes 0 – No 1 - abstained (member Shawa)

Motion carried

### **Adjournment at 2:15 p.m.**

Motion made by Chairman Carson supported by member Shawa, to adjourn the meeting of Saturday, January 3, 2015 at 2:15 p.m.

5 – Yes 0 – No 0 – Abstained

Motion carried

**Next Meeting Date**  
**Friday, January 16, 2015**