

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 SATURDAY, JANUARY 17, 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 Absent
Member: Christine Shomin Present
4 - Present 1 - Absent/Excused Quorum – Yes

Guest: Tribal Citizen Andrew Stich

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.

4 – Yes 0 – No 0 – Abstained 1 – Absent (member Shawa)

Motion carried

Minutes

Motion made by member Shomin, supported by Secretary Quinones, to approve the minutes of Saturday, January 3rd, 2015 as corrected and amended. Motion read back by Secretary Quinones.

4 – Yes 0 – No 0 – Abstained 1 – Absent (member Shawa)

Motion carried

Public Comment (Recommended 3 minutes per comment)

Tribal Citizen Andrew Stich inquired as to the status of the court cases against the Election Board. Merle informed him of the status as of this date (Saturday, January 17, 2015). Citizen Stich asked if a date for the special election to replace the Tribal Chairman and Tribal Vice-Chairman has been scheduled. Merle informed him that the special election would not be scheduled until the court cases are completed. Citizen Stich had questions about the dates and locations for the “Meet the Candidates Forums”. Andrew was informed that the information was included in the Call to Election Notice that was mailed on Monday, January 12, 2015. The schedule is on the Tribal web site. The schedule will also be in the Tribal newsletter. The Lansing Forum location will be announced by flyer to all registered voters and on the Tribal web site.

Little Traverse Bay Bands of Odawa Indians Election Board

Officer's Reports

Chairman's Report

Discussion Items

- Budget Modification
- Appropriations & Finance Committee Request
- Voter registration list
- Policies & Procedures

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

4 - Yes 0 - No 0 - Abstained 1 - Absent (member Shawa)

Motion carried

Vice Chairman's Report

Discussion Items

- Reports from Enrollment

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

4 - Yes 0 - No 0 - Abstained 1 - Absent (member Shawa)

Motion carried

Secretary's Report

Discussion Items

- Call to Election
- Return Mail Postage
- Voter Registration List
- Check Request for return postage
- Check List for accepting Candidate Nomination Petitions
- Candidate Nomination Petition Checklist

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

4 - Yes 0 - No 0 - Abstained 1 - Absent (member Shawa)

Motion carried

Old Business

- a) Voter Registration Up-date

Registered Voters as of 01/17/2015 is 1,736

New Business

- 1:45 p.m. Closed Session
- 2:10 p.m. Closed Session ends

Member Shomin leaves at 2:15 p.m.

Adjournment at 2:45 p.m.

Motion made by Chairman Carson supported by Vice Chairman Hughes, to adjourn the meeting of Saturday, January 3, 2015 at 2:45 p.m.

3 – Yes 0 – No 0 – Abstained 2 – Absent (member Shawa, member Shomin)

Motion carried

**Next Meeting Date
Friday, January 30, 2015**

APPROVED