

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, APRIL 25TH, 2015

Call To Order: 12:03 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: Tribal Citizens, Andrew Stitch

Agenda

Motion made by Vice-Chairperson Hughes, supported by member Shomin, to approve the agenda for this meeting as written and presented..

Motion read back by Secretary Quinones.

5– Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

Minutes

Motion made by member Shawa, supported by member Shomin to approve the minutes of Saturday, March 28th, 2015 as corrected. Motion read back by Secretary Quinones.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

Public Comment (Recommended 3 minutes per comment)

Tribal Citizen Andrew Stitch asked what were the issues with the ballot and will both ballots be accepted. Chairman Carson stated that both ballots will be accepted and if a voter chooses to send in the second ballot and has already sent in the white ballot then the green ballot will be counted to ensure that there is only one vote per voter.

Citizen Stitch asked what is happening with the court cases. Citizen Stitch asked if the Election Board is looking for other office space. Nothing is happening with the court cases at the present time. Citizen Stitch was informed that the Election Board is looking for other office space.

OFFICERS REPORTS

CHAIRPERSON

Discussion Items

- **Ballots**
- **Carlos-Appellate**
- **R&E Reports**

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

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

VICE-CHAIRPERSON

Discussion Items

- **4,568 Total Tribal Enrollment as of 4/22/2015**
- **7 Deaths from Jan. to April 22, 2015**
- **3 Relinquishments from Jan. to April 22, 2015**

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

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

SECRETARY

Discussion Items

- **“Meet the Candidates Forum” flyers**
- **Voter Registration List**
- **1742 Voters for the Primary Election**
- **1777 Voters for the General Election**
- **Lansing forum meeting place (Comfort Inn)**

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

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

OLD BUSINESS

• VOTER REGISTRATION UP-DATE

1,788 Registered Voters as of 4/25/2015

ADDITIONAL BUSINESS

• Lansing Candidate Forum

Days Inn

525 N. Canal Road

Lansing, MI 48917

Meeting Space Cost \$150.00

Sound System Cost \$225.00

Coffee & Water \$ 20.00

Room Rates \$ 79.00

We may bring in our own snacks and extra beverages as a cost saving measure.

• Annual Community Meeting

Registration time is 8 a.m.

Motion made by Chairperson Carson, supported by Secretary Quinones to change the time of our Saturday meetings from starting time of 12 noon to 9 a.m. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

• Revised Election Board Meeting/Work Session Schedule will be listed as follows on the Odawa Register and in the Odawa Trails.

MAY 2015

WORK SESSION: FRIDAY, MAY 1, 2015 at 4:30 p.m.

**SPECIAL MEETING: ANNUAL COMMUNITY MEETING
8 a.m.**

WORK SESSION: SATURDAY, MAY 9TH, 2015 at 4:30 p.m.

REGULAR MEETING: SUNDAY, MAY 10TH, 2015 at 4:30 p.m.

PRIMARY ELECTION DAY: MONDAY, MAY 10TH, 2015
Starting at 8 a.m.

PRIMARY ELECTION CERTIFICATION
TUESDAY, MAY 26TH, 2015 at 5 p.m.

“MEET THE CANDIDATES FORUM” GOVERNMENT COMPLEX
FRIDAY, MAY 29TH, 2015 from 7 p.m. to 10 p.m.

“MEET THE CANDIDATES FORUM” GOVERNMENT COMPLEX
SATURDAY, MAY 30TH, 2015 from 10 a.m. to 1 p.m.

JUNE 2015

WORK SESSION: FRIDAY, JUNE 12TH, 2015 at 6 p.m.
COMFORT INN—LANSING, MI 48917

SATURDAY, JUNE 13TH, 2015 from 10 a.m. to 5 p.m.
“MEET THE CANDIDATES FORUM” COMFORT INN
525 N. CANAL ROAD
LANSING, MI 48917

WORK SESSION: SATURDAY, JUNE 27TH, 2015 at 4:30 p.m.
REGULAR MEETING: SUNDAY, JUNE 28TH, 2015 at 9 a.m.

GENERAL ELECTION DAY: MONDAY, JUNE 29TH, 2015
Starting at 8 a.m.

JULY 2015

WORK SESSION: MONDAY, JULY 13TH, 2015 at 4:30 p.m.
REGULAR MEETING: TUESDAY, JULY 14TH, 2015 at 4:30 p.m.

GENERAL ELECTION CERTIFICATION
TUESDAY, JULY 14TH, 2015 at 5 p.m.

WORK SESSION: FRIDAY, JULY 24TH, 2015 at 4:30 p.m.
REGULAR MEETING: SATURDAY, JULY 25TH, 2015 at 9 a.m.

THIS SCHEDULE MAY CHANGE DUE TO COURT DATES AND ELECTION CHALLENGES.

ADJOURNMENT

Motion made by Chairperson Carson, supported by member Shomin to adjourn this meeting at 1:50 p.m.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

Meeting adjourned at 1:50 p.m.

**NEXT MEETING DATE
FRIDAY, MAY 1ST, 2015
At 4:30 p.m.**

APPROVED