

Little Traverse Bay Bands of Odawa Indians Election Board

Chairman: Merle Carson (2015)

Member: Jon Shawa (2017)

Vice-Chairman: Alice Hughes (2017)

Member: Christine Shomin (2015)

Secretary: Carol Quinones (2017)

MINUTES

SATURDAY, OCTOBER 10, 2015

MINUTES

CALL TO ORDER at 9:00 a.m.

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

GUESTS; Tribal Member, Tim LaCroix

AGENDA

Motion made by member Shomin, supported by member Shawa, 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

Motion carried

MINUTES

Motion made by member Shomin, supported by member Shawa, to approve the minutes of Saturday, September 12, 2015 as written and presented. Motion read back by Secretary Quinones.

4 – Yes 0 – No 0 – Abstained 1 – Absent

Motion carried

PUBLIC COMMENT: 10 a.m.

Tribal Member, Tim LaCroix inquired about the process for presenting a petition for Constitutional changes. We explained the process for obtaining petitions and we went over what the Constitution says in regards to amendments to the Constitution. He had many questions regarding the whole process and asked us to obtain an opinion from our legal counsel about the process. He stated he would most likely file in Tribal court asking for an opinion regarding the process before he asked for petitions to circulate.

Public commented ended at 10:50 a.m.

OFFICERS REPORTS

● Motion made by member Shawa, supported by Secretary Quinones to table the officers reports until our next regular meeting on October 24, 2015. Motion read back by Secretary Quinones.

4 – yes 0 – no 0 – abstained 0 – absent Motion carried.

1 **OLD BUSINESS**

- 2 ●

3

4 **ADDITIONAL BUSINESS**

- 5 ●

6

7

8 **ADJOURNMENT**

9 **Motion made by member Shawa, supported by Vice-Chairman Hughes to adjourn this meeting**
10 **at 11 a.m.**

11 **4 – Yes 0 – No 0 – Abstained 1 – Absent**

12 **Motion carried**

13 **Meeting adjourned at 11 a.m.**

14

15

NEXT MEETING DATE

16

17

Work Session—Friday, October 23rd at 4:30 p.m.

18

Regular Meeting—Saturday, October 24th at 9 a.m.

DRAFT