

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, MARCH 28TH, 2015

Call To Order: 11:56 A.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 member Shomin, supported by member Shawa, 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 14th, 2015 as written and presented. Motion read back by Secretary Quinones.

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

Motion carried

Public Comment (Recommended 3 minutes per comment)

Citizen Stitch asked if the Election Board is looking for other office space. Citizen Stitch asked where we are looking. He asked what the court hearing scheduled for the 9th of April is for. He asked about the format for the Candidates forum.

Public Comment ended at 12:30 p.m.

OFFICERS REPORTS

CHAIRPERSON

DISCUSSION ITEMS

- COURT HEARING—APRIL 9, 2015 at 3 p.m.
- APPELLATE RECONSIDERATION FILING

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

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

VICE-CHAIRPERSON

DISCUSSION ITEMS

- 4,569 TOTAL TRIBAL ENROLLMENTS as of 3/27/2015
- 2 Relinquishments as of 3/27/2015
- 2 Deaths as of 3/27/2015

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

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

SECRETARY/TREASURER

DISCUSSION ITEMS

- VOTER REGISTRATION LIST
- FORUM AGENDA
- FORUM FORMAT

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

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

OLD BUSINESS

- VOTER REGISTRATION UP-DATE
1,780 as of 3/28/2015

ADJOURNMENT

Motion made by Chairperson Carson, supported by member Shawa, to adjourn this meeting at 2 p.m.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

Meeting adjourned at 2 p.m.

Next Meeting Date
Friday, April 10, 2015

Q