

## Little Traverse Bay Bands of Odawa Indians Election Board

Carol Quinones, Chairperson (2017)  
Merle Carson, Vice-Chairperson (2020)  
Melissa Laughlin, Secretary (2020)

Jon Shawa, Treasurer (2017)  
Alice Hughes, Board Member (2017)

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### Saturday April 16, 2016 Minutes

#### CALL TO ORDER

Meeting was called to order at 10:15 A.M. by Chairperson Quinones.

#### ROLL CALL

Carol Quinones, Chairperson Present  
Merle Carson, Vice-Chairperson Present  
Jon Shawa, Treasurer Present  
Melissa Laughlin, Secretary Present  
Alice Hughes, Board Member Present

Guest : None

Public Comment: Opened at 10:20

Public Comment Closes at 10:21

#### APPROVAL OF AGENDA

Motion made by Treasurer Shawa, supported by Board Member Hughes to approve the agenda for April 16, 2016 as written and presented.

Motion read back by Secretary Laughlin

5 Yeas    0 Nays    0 Abstained    0 Absent

Motion Carried

#### APPROVAL OF MINUTES

1. Motion made by Board Member Hughes, supported by Treasurer Shawa to approve the minutes for Saturday April 2, 2016 as presented.

Motion read back by Secretary Laughlin

5 Yeas    0 Nays    0 Abstained    0 Absent

Motion Carried

#### OFFICERS REPORTS

- Chairpersons Report

Insert for meet the Candidates to be included in the booklets for the Candidates Bio Booklet

**Letters from Attorneys to Tribal Council and Tribal Court**  
**Letter from the Board to Tribal Court**  
**Heading on Financial Disclosure Form for Commissions, Committees and Boards**  
**Community Meeting**

Motion made by Secretary Laughlin, supported by Treasurer Shawa to accept verbal and written report of Chairperson Quinones.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

- **Vice-Chairpersons Report**

Reported on assisting a potential Candidate with proper procedure for submitting nomination petition.

Motion made by Board Member Hughes, supported by Secretary Laughlin to accept verbal report of Vice-Chairperson Carson.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

- **Treasurer Report**

Reserved room for Chairperson Quinones for upcoming meetings in May  
Items for purchase for Community Meeting  
Discussion for necessary office supplies

Motion made by Secretary Laughlin, supported by Board Member Hughes to accept the verbal report of Treasurer Shawa.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

- **Secretary Report**

Discussion on potential Ethics Statute change and how it will effect Election Board Assisted Potential Candidates with Official Forms

Motion made by Board Member Hughes, supported by Vice-Chairperson Carson to accept the verbal report of Secretary Laughlin.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

**Old Business**

1797 Registered Voters as of April 15, 2016

Total Tribal Enrollment 4,567 Members as of April 15, 2016

**Additional Business**

Verbal Report by Board Member Hughes  
Information from Enrollment

**Action Items**

Nomination Petitions: 6 Nominations received for upcoming Special Election, all nomination petitions accepted pending background checks

**ADJOURNMENT**

Motion made by Treasurer Shawa, supported by Chairperson Quinones to adjourn meeting at 11:30 A.M.

Motion read back by Secretary Laughlin  
5 Yeas 0 Nays 0 Abstained Absent  
Motion Carried

**MEETING ADJOURNS AT 11:30 A.M.**

**NEXT MEETING DATE**

**SATURDAY, April 30, 2016 10:00 A.M.**

**WORK SESSION SCHEDULED**

**FRIDAY, April 29, 2016 4:30 P.M.**

APPROVED