

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)

Saturday April 2, 2016 Minutes

CALL TO ORDER

Meeting was called to order at 10:05 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 : Andrew Stich

Public Comment: Opened at 10:15

Tribal Member Andrew Stich inquired: What happens if only two teams are running for office in the Special Election?

Answer given by Chairperson Quinones: There would not be a Primary Election but the General Election would still be held according to Special Election schedule.

Tribal Member Andrew Stich inquired: Will the Election Board go to the Appropriations and Finance Committee for more money?

Answer given by Vice-Chairperson Carson: The budget we have in place should sustain our needs, unless we need additional consultant funds.

Tribal Member Andrew Stich inquired: What are the voting Procedures? Also he inquired about being able to attend April 15th verification of petitions for upcoming Special Election?

Answers given by all members of Election Board: He was given information on election process and history of Tribal Elections. He was also informed any Tribal Citizen could attend the April 15th Worksession.

Public Comment Closes at 10:36

APPROVAL OF AGENDA

Motion made by Board Member Hughes , supported by Secretary Laughlin to approve the agenda for April 2, 2016 as written and presented.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

APPROVAL OF MINUTES

Motion made by Treasurer Shawa, supported by Board Member Hughes to approve the minutes for Saturday March 19, 2016 as amended.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

OFFICERS REPORTS

- **Chairpersons Report**

Motion made by Treasurer Shawa, supported by Secretary Laughlin 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**

Motion made by Secretary Laughlin, supported by Board Member Hughes 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**

Motion made by Vice-Chairperson Carson, 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**

Motion made by Treasurer Shawa, 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

1796 Registered Voters as of March 07, 2016

Total Tribal Enrollment 4,566 Members as of March 14, 2016

Action Items

ADJOURNMENT

Motion made by Treasurer Shawa, supported by Chairperson Quinones to adjourn meeting at 12:00 P.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 16, 2016 10:00 A.M.

WORK SESSION SCHEDULED

FRIDAY, April 15, 2016 4:30 P.M.

Office Hours Posted For Friday April 15, 2016

**1:00 P.M. until 5:00 P.M. to accept any Nomination Petitions for upcoming
Special Election**