

## 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, October 1, 2016 Minutes

#### CALL TO ORDER

Meeting was called to order at 9:15 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

Public Comment: No public comment

Motion made by Secretary Laughlin, supported by Treasurer Shawa to Approve Agenda of October 1, 2016 as amended

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

Motion made by Vice-Chairperson Carson supported by Board Member Hughes to approve minutes of July 23, 2016 as amended and corrected.

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

#### Chairperson Report

Financial Disclosure form for elected officials

Updated Voter Registration Form

Sent updated voter registration form to MIS and Communications Departments

Contacted the Communications Department with updated dates and times for Election Board meetings to be put in Tribal Newsletter

Motion made by Board Member Hughes, supported by Vice Chairman Carson to accept Chairperson Quinones verbal report for October 1, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

#### Vice Chairperson Report

Enrollment Officer, Pauline Boulton contacted the Election Board about True Ballot, another election service utilized by other Tribes that she learned about while at a training seminar

Motion made by Treasurer Shawa, supported by Secretary Laughlin to accept Vice-Chairperson Carson verbal report for October 1, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

#### Treasurer Report

Picked up Mail

Annual Postage Maintenance (Business Reply Mail) due by October 27, 2016 in the amount of \$670.00

Lease Discussion-lease renewal

#### Budget Modification

Motion made by Vice Chairperson Carson, supported by Board Member Hughes to accept Treasurer Shawa verbal report for October 1, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

#### Secretary Report

Signed one new registered voter at sovereignty day

Contact with Michele Portman-LaCount regarding the minutes from Election Board Meetings

Motion made by Vice Chairperson Carson, supported by Chairperson Quinones to accept Secretary Laughlin verbal report for October 1, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

**Board Member Report**

4558 Enrolled as of September 30, 2016 3976 are eligible to register to vote

1786 Registered Voters as of October 1, 2016

4 Relinquishments, 4 Deaths as of September 30, 2016

Enrollment Reports turned in from May 13, 2016; September 16, 2016; September 30, 2016

Motion made by Vice Chairperson Carson, supported by Secretary Laughlin to accept Board Member Hughes written and verbal report for October 1, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

**ADJOURNMENT**

Motion made by Chairperson Quinones, supported by Secretary Laughlin to adjourn meeting at 11:20 A.M.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

**MEETING ADJOURNS AT 11:20 A.M.**

**NEXT WORK SESSION DATE**

Friday October 14, 2016 4:30 P.M.

Next Meeting Date

Saturday October 15, 2016 9:00 A.M.