

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, July 23, 2016 Minutes

CALL TO ORDER

Meeting was called to order at 10:15 P.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 Stitch, Tribal Member Mary Jo Wert, Tribal Member
Public Comment Opened 10:17 Comments Made by Andrew Stitch and Mary Jo Wert

Motion made by Board Member Hughes, supported by Treasurer Shawa to Approve Agenda of July 23, 2016

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

Motion made by Treasurer Shawa supported by Chairperson Quinones to approve minutes of April 30, 2016 as amended and corrected.

Motion read back by Secretary Laughlin
5 Yeas 0 Nays 1 Abstained Treasurer Shawa 0 Absent
Motion Carried

Motion made by Vice-Chairperson Carson supported by Board member Hughes to approve the minutes of June 20, 2016 as amended.

5 Yeas 0 Nays 0 Abstained 0 Absent
Motion Carried

Chairperson Report

Contacted Stella Kay and received information regarding the budget and 4-21-16 budget passed for 2017 Election Board Budget in the amount of 135,606.00 for FY 2017

Returned General Election Ballots: 16 total undeliverable as of 7-23-16

Letter of reply sent to Elder Tribal Member Mildred Shomin regarding questions in a letter received by Ms. Shomin

Contact from a Tribal Member with inquiries about her sons ballot

Contact with Election Services: Ballots went out one week earlier than scheduled

Motion made by Board Member Hughes, supported by Treasurer Shawa to accept Chairperson Quinones verbal report for July 23, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

Vice Chairperson Report

Tribal Enrollment Officer Pauline Boulton sent a list of Tribal Members that are 18 and eligible to be registered voters

Motion made by Treasurer Shawa, supported by Secretary Laughlin to accept Vice-Chairperson Carson verbal report for July 23, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

Treasurer Report

We have been able to come in under budget for July 9, 2016 Meet the Candidates Forum

Postage Returns and Reports

Motion made by Vice Chairperson Carson, supported by Board Member Hughes to accept Treasurer Shawa verbal report for July 23, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

Secretary Report

Contact from Tribal Members regarding upcoming election

Logged in all returned Ballots from Primary Election that were returned

Motion made by Vice Chairperson Carson, supported by Treasurer Shawa to accept Secretary Laughlin verbal report for July 23, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

ADJOURNMENT

Motion made by Secretary Laughlin, supported by Chairperson Quinones to adjourn meeting at 11:45 A.M.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

MEETING ADJOURNS AT 11:45 A.M.

NEXT WORKSESSION DATE

Sunday July 31, 2016 4:30 P.M.

General Election Day

Monday August 1, 2016

APPROVED