

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)

Monday August 15, 2016 Minutes

CALL TO ORDER

Meeting was called to order at 4:35 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: None

Public Comment Opens at 4:45

Public Comment Closes at 4:47

Approval of the agenda

Motion made Secretary Laughlin supported by Chairperson Quinones to approve the agenda of August 15, 2016

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

Approval of Minutes of July 23, 2016

Motion made by Treasurer Shawa supported by Board Member Hughes to Table the Minutes of July 23, 2016.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

Chairperson Report

Election Report Oldest Voters in General Election were 2 aged 93 and youngest Reported Voters 3 aged 19

Vice Chairperson Report: No Report

Treasurer Report: No Report

Secretary Report: No Report

Board Member Hughes Report

Tribal Enrollment: 4,566 as of 7-29-16

Total Eligible Voters: 3,977 as of 7-29-16

Total Tribal Member Deaths: 21 for the year as of 7-29-16

Total Number of Tribal Registered Voters: 1785 Registered Voters as of 7-29-16

Certification of General Election Results

No Contests Filed

ADJOURNMENT

Motion made by Treasurer Shawa, supported by Secretary Laughlin to adjourn meeting at 5:30 P.M.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

MEETING ADJOURNS AT 5:30 P.M.

NEXT MEETING DATE

Thursday, September 15, 2016

Oath of Office for Tribal Chairperson and Vice Chairperson

WORK SESSION SCHEDULED

Friday September 16, 2016

Regular Work Session

Saturday September 17, 2016

Tribal Sovereignty Day