

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 March 5, 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 Absent
Alice Hughes, Board Member Present

Guest : None

Public Comment: Opened at 10:07
Public Comment Closes at 10:08

APPROVAL OF AGENDA

Motion made by Vice Chairperson Carson , supported by Board Member Hughes to approve the agenda as written and presented.

4 Yeas 0 Nays 0 Abstained 1 Absent Secretary Laughlin

Motion Carried

Secretary Laughlin Arrives 10:15 A.M.

APPROVAL OF MINUTES

Motion made by Vice-Chariperson Carson, supported by Treasurer Shawa to approve the minutes for Saturday February 20, 2016 as amended and corrected.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

OFFICERS REPORTS

- **Chairpersons Report**

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

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

Tresurer Shawa Leaves 11:55 A.M.

- **Secretary Report**

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

Motion read back by Secretary Laughlin

4 Yeas 0 Nays 0 Abstained 1 Absent Treasurer Shawa

Motion Carried

OLD BUSINESS

Voter Registration Update: 1794

ADJOURNMENT

Motion made by Board Member Hughes, supported by Vice-Chairperson Carson to adjourn meeting at 12:00 P.M.

Motion read back by Secretary Laughlin

4 Yeas 0 Nays 0 Abstained 1 Absent Treasurer Shawa

Motion Carried

MEETING ADJOURNS AT 12:00 P.M.

NEXT MEETING DATE
SATURDAY, March 19, 2016 10:00 A.M.

WORK SESSION SCHEDULED
FRIDAY, March 18, 2016 4:30 P.M.

Approved