

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 February 20, 2016 Minutes

CALL TO ORDER

Meeting was called to order at 10:10 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 : None

Public Comment: Opened at 10:12

Public Comment Closes at 10:13

APPROVAL OF AGENDA

Motion made by Treasurer Shawa, supported by Board Member Hughes to approve the agenda 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 Vice-Chairperson Carson, supported by Board Member Hughes to approve the minutes for Saturday February 6, 2016 with corrections.

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 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

Phone Poll Conducted by Chairperson Quinones on February 8, 2016 to submit letters to Tribal Council and Tribal Court. Also to respond to Tim LaCroix email per Attorney recommendation.

Roll Call Vote

- Vice-Chairperson Carson Yes 11:54 A.M.
 - Treasurer Shawa Yes 3:42 P.M.
 - Secretary Laughlin Yes 3:38 P.M.
 - Board Member Hughes Yes 5:17 P.M.
- 4 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

- **Vice-Chairpersons Report**

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

- **Secretary Report**

Motion made by Treasurer Shawa, supported by Chairperson Quinones to accept verbal report of Secretary Laughlin.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

OLD BUSINESS

VOTER REGISTRATION UPDATE

- 1795 Registered Voters as of 2/6/16

ADDITIONAL BUSINESS

Additional and Action Items tabled until next regularly scheduled meeting.

ADJOURNMENT

Motion made by Secretary Laughlin, supported by Board Member Hughes to adjourn meeting at 12:00 P.M.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

MEETING ADJOURNS AT 12:00 P.M.

NEXT MEETING DATE

SATURDAY, March 5, 2016 10:00 A.M.

WORK SESSION SCHEDULED

FRIDAY, March 4, 2016 4:30 P.M.