

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 06, 2016 Minutes

CALL TO ORDER

Meeting was called to order at 10:02 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 : Andrew Stitch

Public Comment: Opened at 10:06

Question asked by Tribal Member Andrew Stitch, as to when Call To Election will be conducted.

Question was answered by Chairman Quinones saying 30 from date of regulations and rules being posted.

Public Comment Closes at 10:20

APPROVAL OF AGENDA

Motion made by Secretary Laughlin, supported by Treasurer Shawa to approve the agenda as written and presented with amendments.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

APPROVAL OF MINUTES

Motion made by Board member Hughes, supported by Chairman Quinones to approve the minutes for Saturday January 23, 2016 as written and presented.

Motion read back by Secretary Laughlin

4 Yeas 0 Nays 1 Abstained, Treasurer Shawa 0 Absent

Motion Carried

OFFICERS REPORTS

- **Chairpersons Report**

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

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 Treasurer Shawa to accept Vice-Chairperson Carson verbal and written report.

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 Board Member Hughes to accept Treasurer Shawa verbal and written report.

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 Secretary verbal report.

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
- Rules and Regulations
- Policies and Procedures

Motion made by Vice-Chairperson Carson, supported by Board Member Hughes to approve Election Board Policies and Procedures as of 2/6/16.

Motion read back by Secretary Laughlin

Roll Call Vote

- Chairperson Quinones Yes
- Vice-Chairperson Carson Yes
- Treasurer Shawa Yes

- Secretary Laughlin Yes
- Board Member Hughes Yes

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

Motion made by Treasurer Shawa, supported by Secretary Laughlin to approve Election Board Rules and Regulations as of 2/6/16.

Motion read back by Secretary Laughlin

Roll Call Vote

- Chairperson Quinones Yes
- Vice-Chairperson Carson Yes
- Treasurer Shawa Yes
- Secretary Laughlin Yes
- Board Member Hughes Yes

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

ADDITIONAL BUSINESS

Motion made by Secretary Laughlin, supported by Treasurer Shawa to approve a room and Travel for Chairperson Quinones to attend Appropriations and Finance Committee meeting on 2/9/16.

4 Yeas 0 Nays 1 Abstained Chairman Quinones 0 Absent

Motion Carried

ADJOURNMENT

Motion made by Vice-Chairperson Carson, supported by Secretary Laughlin to adjourn meeting at 11:50 A.M.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

MEETING ADJOURNS AT 11:50 A.M.

NEXT MEETING DATE

SATURDAY, February 20 2016 10:00 A.M.

WORK SESSION SCHEDULED

FRIDAY, February 19 2016 4:30 P.M.