

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION VOARD

3 MINUTES

4 FRIDAY, OCTOBER 18, 2013

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Jon Shawa, at
7 4:30 p.m.

8 ROLL CALL

9 Jon Shawa, Chairperson Present

10 Alice Hughes, Vice-Chairperson Present

11 Carol Quinones, Secretary/Treasurer Present

12 Merle Carson, Board Member Present

13 Christine A. Shomin, Board Member Present

14 PUBLIC COMMENT (NO PUBLIC COMMENT)

15 APPROVAL OF THE AGENDA

16 Motion made by Merle, supported by Jon, to approve the agenda
17 for this meeting as written and presented. Motion read back by the
18 Secretary. 5 yeas Motion carried.

19 APPROVAL OF THE MINUTES

20 Motion made by Christine, supported by Alice to approve the
21 minutes of Friday, October 4, 2013 as amended by inserting the word
22 adding to line 21 on page 1. Motion read back by the Secretary. 4 yeas
23 1 abstained (Jon) Motion carried.

1 OFFICERS' REPORTS

2 CHAIRPERSON

3 Jon reported that he brought in 2 new voter registrations and 1
4 address change. The Election Board will meet with Carlos Alvarado,
5 our Attorney on Saturday, November 2 at 12:30 for lunch prior to our
6 work session with him.

7 Motion made by Merle, supported by Christine, to accept the
8 verbal report of the Chairperson. Motion read back by the Secretary. 4
9 yeas 1 abstained (Jon) Motion carried.as

10 VICE-CHAIRPERSON

11 Alice reported that there have been 3 deaths and 3
12 relinquishments since the last report of 09-16-2013. The total Tribal
13 Enrollment is 4,560 as of 10-18-2013. Pauline asked Alice why we need
14 information from enrollment since there is no election in progress at
15 this time. Alice told her that we are trying to keep our records up-to-
16 date.

17 Motion made by Christine, supported by Jon, to accept the verbal
18 and written report of the Vice-Chairperson. 4 yeas 1 abstained (Alice)
19 Motion carried.

20 SECRETARY/TREASURER

21 Carol reported that she met with Cheryl Kishigo-Lesky, the
22 Comptroller in accounting to get information to complete our 2015
23 budget and work on our budget modification. Carol also pointed out
24 some charges to the Election Board that were incorrect. Cheryl stated
25 she would take care of them. Carol spoke with Terry Rainey from
26 Election Services about meeting with us. He is able to come on the
27 13th and 14th of November. Carol needs to let him know if this is
28 agreeable with the Board.

1 The board decided it would be better to have Mr. Rainey meet with us
2 after the first of the year. Carol will call him and let him know of the
3 Board's decision. Carol presented copies of the completed 2015
4 Budget for approval. Carol prepared the information for this meeting.

5 Motion made by Alice, supported by Merle, to accept the verbal
6 and written report of the Secretary/Treasurer. Motion read back by the
7 Secretary. 4 yeas 1 abstained. Motion carried.

8 OLD BUSINESS

9 1. VOTER REGISTRATION UP-DATE
10 1,697 as of 10-18-2013

11 ADDITIONAL BUSINESS

12 NO ADDITIONAL BUSINESS

13 ANNOUNCE DATE OF THE NEXT MEETINGWORK SESSION

14 Work Session—Saturday, October 19, 2013 at 1 p.m.

15 Regular Meeting—Friday, November 1, 2013 at 4:30 p.m.

16 Work Session—Saturday, November 2, 2013 at 1 p.m.

17 ADJOURNMENT

18 Motion made by Merle, supported by Jon, to adjourn this meeting
19 at 6:30 p.m. 5 yeas Meeting adjourned at 6:30 p.m.

20 These minutes have been approved as written and presented or as
21 amended or corrected.