

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 SATURDAY, MARCH 8, 2014

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order at 12 noon by the Chairperson, Merle  
7 Carson.

8 ROLL CALL

9 Merle Carson, Chairperson Present

10 Alice Hughes, Vice-Chairperson Present

11 Carol Quinones, Secretary/Treasurer Present

12 Jon Shawa, 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 Alice, 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 Saturday, February 22, 2014 as written and presented.  
22 Motion read back by the Secretary. 5 yeas Motion carried.

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1 OFFICERS' REPORTS

2 CHAIRPERSON—NO REPORT

3 VICE-CHAIRPERSON

4 Alice reported that she spoke with Debra of DNR to let her know  
5 that we accepted their invitation to set up a table for voter registration  
6 at their meeting in Detroit. Alice will bring us up-dated information  
7 from Enrollment to the next meeting.

8 Motion made by Jon, supported by Christine, to accept the verbal  
9 report of the Vice-Chairperson. Motion read back by the Secretary. 4  
10 yeas 1 abstained (Alice) Motion carried.

11 SECRETARY/TREASURER

12 Carol reported that she worked on the files and prepared the  
13 information for this meeting.

14 Motion made by Jon, supported by Merle to accept the verbal and  
15 written report of the Secretary/Treasurer. Motion read back by the  
16 Secretary. 4 yeas 1 abstained (Carol) Motion carried.

17 ADDITIONAL BUSINESS

18 1. Election Board Meeting and Work Session Schedule

19 Work Sessions	Regular Meetings
20 April 4 <sup>th</sup> at 4:30 p.m.	April 5 <sup>th</sup> at 12 noon
21 April 18 <sup>th</sup> at 5 p.m.	April 19 <sup>th</sup> at 12 noon
22 May 2 <sup>nd</sup> at 6 p.m.	May 3 <sup>rd</sup> Special Meeting
	Detroit from 3 p.m.-7 p.m.
24 May 16 <sup>th</sup> at 3:30 p.m.	May 17 <sup>th</sup> at 11 a.m.
25 May 30 <sup>th</sup> at 5 p.m.	May 31 <sup>st</sup> Annual Meeting
	8 a.m. to 4 p.m.
27 June 13 <sup>th</sup> at 4:30 p.m.	June 14 <sup>th</sup> at 12 noon

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1        2. NEWS ARTICLE

2            The board worked the article that will be submitted to the Tribal  
3            New Letter.

4   ANNOUNCE THE DATE OF THE NEXT MEETING AND WORK SESSION

5   Work Session—Friday, March 21<sup>st</sup> at 4:30 p.m.

6   Regular Meeting—Saturday, March 22<sup>nd</sup> at 12 noon

7   ADJOURNMENT

8   Motion made by Jon, supported by Merle to adjourn this meeting at  
9   2:30 p.m. 5 yeas Motion carried. Meeting adjourned at 2:30 p.m.

10   **These minutes have been approved as written and presented or has**  
11   **amended/corrected.**

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