

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, MARCH 22, 2014**

4 **MINUTES**

5 **CALL TO ORDER**

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

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 Jon, supported by Alice 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, March 8, 2014 as written and presented. Motion**
22 **read back by the Secretary. 5 yeas Motion carried.**

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1 **OFFICERS' REPORTS**

2 **CHAIRPERSON**

3 **Merle spoke about his vision for the Election Board over the next**
4 **few months in regards to the tasks that we need to accomplish before**
5 **the start of the 2015 election. Merle spoke about his ideas in regards**
6 **to getting Tribal Members to register to vote. Merle reported that he**
7 **had received R&E Reports from accounting and he will bring them to**
8 **the next meeting for review.**

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

12 **VICE-CHAIRPERSON**

13 **Alice reported that there are 4,561 Total Tribal Members and that**
14 **there have been 6 deaths as of March 7, 2014. Alice picked up the I-**
15 **Pad for the Election Board from Mark Tracy in MIS. Mark also showed**
16 **her how to use it.**

17 **Motion made by Jon, supported by Christine, 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 continues to work on up-dating the files.**
22 **Carol is working on the Election Schedule for 2015 and will present it**
23 **at the next meeting. She prepared the information for this meeting.**

24 **Motion made by Alice, supported by Christine, to accept the**
25 **written and verbal report of the Secretary/Treasurer. Motion read back**
26 **by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.**

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1 **OLD BUSINESS**

2 **1. VOTER REGISTRATION UP-DATE**

3 **1,701 Registered Voters as of 03-22-2014**

4 **ADDITIONAL BUSINESS**

5 **NO ADDITIONAL BUSINESS**

6 **ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

7 **WORK SESSION—FRIDAY, APRIL 4, 2014 at 4:30 p.m.**

8 **REGULAR MEETING—SATURDAY, APRIL 5, 2014 at 12 noon**

9 **ADJOURNMENT**

10 **Motion made by Jon, supported by Merle to adjourn this meeting**
11 **at 2 p.m. 5 yeas. Motion carried. Meeting adjourned at 2 p.m.**

12 **These minutes have been approved as written and presented or has**
13 **amended/corrected on Saturday, April 5, 2014.**