

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

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, JUNE 14, 2014**

4 **MINUTES**

5
6 **CALL TO ORDER**

7 **Meeting was called to order by the Chairperson, Merle Carson, at**
8 **12 noon.**

9 **ROLL CALL**

10 **MERLE CARSON, CHAIRPERSON PRESENT**

11 **ALICE HUGHES, VICE-CHAIRPERSON PRESENT**

12 **CAROL QUINONES, SECRETARY/TREASURER PRESENT**

13 **JON SHAWA, BOARD MEMBER PRESENT**

14 **CHRISTINE A. SHOMIN, BOARD MEMBER PRESENT**

15 **PUBLIC COMMENT (3 MINUTES PER COMMENT)**

16 **NO PUBLIC COMMENT**

17 **APPROVAL OF THE AGENDA**

18 **Motion made by Christine, supported by Merle, to approve the**
19 **agenda for this meeting as written and presented. Motion read back by**
20 **the Secretary. 5 yeas Motion carried.**

21 **APPROVAL OF THE MINUTES**

22 **Motion made by Alice, supported by Christine, to approve the**
23 **minutes of Saturday, May 17, 2014 as amended and corrected on June**
24 **14, 2014. Motion read back by the Secretary. 5 yeas Motion carried.**

1 **OFFICERS' REPORTS**

2 **CHAIRPERSON**

3 **Merle has no report.**

4 **VICE-CHAIRPERSON**

5 **Alice reported that as of 5/23/2014 there is a total enrollment of**
6 **4,569. There have been a total of 13 deaths from January to May 23,**
7 **2014 and a total of 4 relinquishments from January to May 23, 2014.**
8 **There are 3,913 eligible voters for the 2015 Elections as of May 23,**
9 **2014.**

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

13 **SECRETARY/TREASURER**

14 **Carol reported that she continues to work on up-dating the files.**
15 **Carol presented Merle with Purchase requisitions for Wal-Mart not to**
16 **acceed \$400.00 and Integrity Business solutions a blanket for**
17 **\$1,000.00. Carol prepared the information for this meeting.**

18 **Motion made by Jon, supported by Merle, to accept the verbal**
19 **and written report of the Secretary. Motion read back by the Secretary.**
20 **4 yeas 1 abstained (Carol) Motion carried.**

21 **OLD BUSINESS**

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

23 **1,712 Registered Voters as of 6/14/2014**

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1 **ADDITIONAL BUSINESS**

2 **1. MEETING/WORK SESSION SCHEDULE**

- 3 **Work session—Friday, July 11, 2014 at 4:30 p.m.**
- 4 **Regular meeting—Saturday, July 12, 2014 at 12 noon**
- 5 **Work session—Friday, July 25, 2014 at 4:30 p.m.**
- 6 **Regular meeting—Saturday, July 26, 2014 at 12 noon**
- 7 **Work session—Friday, August 8, 2014 at 4:30 p.m.**
- 8 **Regular meeting—Saturday, August 9, 2014 at 12 noon**
- 9 **Work session—Friday, August 22, 2014 at 4:30 p.m.**
- 10 **Regular meeting—Saturday, August 23, 2014 at 12 noon**
- 11 **Work session—Friday, September 5, 2014 at 4:30 p.m.**
- 12 **Regular meeting—Saturday, September 6, 2014 at 12 noon**
- 13 **Work session—Friday, September 19, 2014 at 4:30 p.m.**
- 14 **Sovereignty Day—Saturday, September 20, 2014 at 9 a.m.**
- 15 **Work session—Friday, October 3, 2014 at 4 p.m.**
- 16 **Regular meeting—Saturday, October 4, 2014 at 11 a.m.**
- 17 **Work session—Friday, October 17, 2014 at 4:30 p.m.**
- 18 **Regular meeting—Saturday, October 18, 2014 at 12 noon**
- 19 **Work session—Friday, October 31, 2014 at 4:30 p.m.**
- 20 **Regular meeting—Saturday, November 1, 2014 at 12 noon**
- 21 **Work session—Friday, November 14, 2014 at 4:30 p.m.**
- 22 **Regular Meeting—Saturday, November 15, 2014 at 12 noon**
- 23 **Work session—Friday, December 5, 2014 at 4:30 p.m.**
- 24 **Regular meeting—Saturday, December 6, 2014 at 12 noon**
- 25 **Work session—Friday, December 19, 2014 at 4:30 p.m.**
- 26 **Regular meeting—Saturday, December 20, 2014 at 12 noon**

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

28 **WORK SESSION—FRIDAY, JUNE 27, 2014 AT 4:30 P.M.**

29 **REGULAR MEETING—SATURDAY, JUNE 28, 2014 AT 12 NOON**

1 **ADJOURNMENT**

2 **Motion made by Jon, supported by Merle to adjourn this meeting**
3 **at 1:45 p.m. 5 yeas Meeting adjourned at 1:45 p.m.**

4 **These minutes have been read and approved as written and presented**
5 **or as amended/corrected on Saturday, June 28, 2014.**

6 **Carol Quinones, Secretary/Treasurer**

7 **LTBB Election Board**

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