

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

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, AUGUST 23, 2014**

4 **MINUTES**

5
6 **CALL TO ORDER**

7 **Meeting was called to order by the Chairperson, Merle Carson at**
8 **10 a.m.**

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 Jon, supported by Merle, to approve the agenda**
19 **for this meeting as written and presented. Motion read back by the**
20 **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, July 25, 2014 as amended and corrected. Motion**
24 **read back by the Secretary. 5 yeas Motion carried.**

1 **OFFICERS' REPORTS**

2 **CHAIRPERSON**

3 **Merle presented the quotes for the computer system and the**
4 **scanner from the MIS department. He also presented a quote from**
5 **Wal-Mart for a similar system. Merle read a letter from Pauline Boulton**
6 **in regards to an election service that she heard about at a training she**
7 **attended. Pauline sent information on the company Governmental**
8 **Business Systems. Pauline will be contacting them about a possible**
9 **free demonstration for the Election Board. Governmental Business**
10 **Systems also uses the same data system that Pauline uses for**
11 **Enrollment. Merle asked for a motion on the computer system and**
12 **scanner.**

13 **Motion made by Jon, supported by Christine, to purchase the**
14 **computer system and scanner recommended by the MIS department.**
15 **Motion read back by the Secretary. 4 yeas 1 opposed (Merle) motion**
16 **carried.**

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

20 **VICE-CHAIRPERSON**

21 **Alice reported that from January 1, 2014 to August 19, 2014**
22 **there have been 27 deaths and 4 relinquishments. As of August 19,**
23 **2014 there is a total enrollment of 4,563 with 3,920 being 18 or older**
24 **as of August 6, 2014.**

25 **Motion made by Christine, supported by Merle, to accept the**
26 **verbal and written report of the Vice-Chairperson. Motion read back by**
27 **the Secretary. 4 yeas 1 abstained (Alice) Motion carried.**

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SECRETARY/TREASURER

Carol reported that she continues to work on the files. Carol prepared the information for this meeting. Carol presented copies of the R&E reports from accounting for the period of January 1, 2014 to July 31, 2014.

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

OLD BUSINESS

- 1. VOTER REGISTRATION UP-DATE**
- 1,727 REGISTERED VOTES AS OF 08-23-2014**

ADDITIONAL BUSINESS

1. CANDIDATE FORUM LOCATIONS

The candidate forum prior to the 2015 Primary Election will be held at the Government Complex on Friday the 10th of April 2015 from 7 p.m. to 10 p.m. and on Saturday the 11th of April from 10 a.m. to 1 p.m.

The candidate forums prior to the General Election will be held at the Government Complex on the 29th of May 2015 from 7 p.m. to 10 p.m. and in Lansing on Friday, the 5th of June 2015 from 7 p.m. to 10 p.m. and Saturday the 6th of June 2015 from 10 a.m. to 1 p.m. Merle asked Jon to inquire about locations in Lansing. We would like a location that has a meeting room where we are able to bring in our own refreshments.

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

3 **WORK SESSION—FRIDAY, SEPTEMBER 5, 2014 at 4:30 p.m.**

4 **REGULAR MEETING—SATURDAY, SEPTEMBER 6, 2014 at 12 noon**

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6 **ADJOURNMENT**

7 **Motion made by Jon, supported by Alice to adjourn this meeting at**

8 **11:50 a.m. 5 yeas Motion carried. Meeting adjourned at 11:50 a.m.**

9 **These minutes have been read and approved as amended on Saturday,**

10 **September 6, 2014.**

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