

Little Traverse Bay Bands of Odawa Indians Election Board

Chairman: Merle Carson (2015)
Vice-Chairman: Alice Hughes (2017)
Secretary: Carol Quinones (2017)

Member: Jon Shawa (2017)
Member: Christine Shomin (2015)

MINUTES SATURDAY, MAY 30TH, 2015 MINUTES

CALL TO ORDER 9:05 a.m.

ROLL CALL: Chairman, Merle Carson Present
Vice-Chairman, Alice Hughes Present
Secretary, Carol Quinones Present
Member: Jon Shawa Present
Member: Christine Shomin Present
5 - Present 0 - Absent/Excused Quorum – Yes

GUESTS: Tribal Citizens Dexter McNamara and Andrew Stitch

AGENDA

Motion made by Secretary Quinones, supported by Vice-Chairman Hughes, to approve the agenda for this meeting as amended by adding Closed Session (Legal) under additional business. Motion read back by Secretary Quinones.
5– Yes 0 – No 0 – Abstained 0 – Absent
Motion carried

MINUTES

Motion made by member Shomin, supported by Vice-Chairman Hughes, to approve the minutes of Sunday, May 10th, 2015 with corrections. Motion read back by Secretary Quinones.
5 – Yes 0 – No 0 – Abstained 0 – Absent
Motion carried

PUBLIC COMMENT (Recommended 3 minutes per comment)

Tribal Citizen McNamara asked for an up-date on the election challenge. Citizen McNamara expressed his concerns about these challenges and the effect they have on the election process and the confusion they cause for the voters.

Chairman Carson stated that the challenge to the Primary will be heard on Friday, June 5, 2015 at 2 p.m.

Tribal Citizen Stitch asked if the Election Board has found new office space. Citizen Stitch asked about the court hearing scheduled for August 7th, 2015.

Chairman Carson informed Citizen Stitch that the Election Board has visited a space that will be available soon. The court scheduled for August 7, 2015 is in regards to the first complaint filed by Mr. Kiogima and Ms. DeLeon.

Public comment closed at 9:53 a.m.

OFFICERS REPORTS

• Chairman Carson

Discussion Items

- Space Rental
- Tribal Council AFC Meeting

Additional items will be discussed during closed session

Motion made by member Shomin, supported by member Shawa to accept the verbal report of Chairperson Carson. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

Vice- Chairman Hughes

Discussion Items

- 4,563 Total tribal enrollment as of 5/29/2015
- 11 deaths from 1/1/2015 to 5/29/2015
- 6 relinquishments from 1/1/2015 to 5/29/2015

Motion made by member Shawa, supported by Chairman Carson to accept the verbal and written report of Vice-Chairman Hughes. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

Secretary Quinones

Discussion Items

- Sent posting changes to MIS
- Preparations for this meeting
- Up-dated Voter registration list

Motion made by Vice-Chairman Hughes, supported by member Shomin, to accept the verbal and written report of Secretary Quinones. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

ACTION ITEMS

Motion made by Vice-Chairman Hughes, supported by member Shawa, to change the Harbor Springs “Meet the Candidates Forum” to a one day event with a date to be announced later. Motion read back by Secretary Quinones. Roll Call Vote

Chairman Carson	Yes
Vice-Chairman Hughes	Yes
Secretary Quinones	Yes
Member Shawa	Yes
Member Shomin	Yes

Motion carried

OLD BUSINESS

- Voter Registration Up-date
1,797 Registered voters as of 5/30/20

ADDITIONAL BUSINESS

- Closed session (legal)

Motion made by Secretary Quinones, supported by Chairman Carson to end close session and return to open session. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried

ADJOURNMENT

Motion made by member Shawa, supported by Chairman Carson to adjourn this meeting at 11 a.m.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

Meeting adjourned at 11 a.m.

**NEXT MEETING DATE
FRIDAY, JUNE 5TH, 2015
COURT at 2 p.m.**

APPROVED