

## **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELECTION BOARD**

**Carol Quinones, Chairperson (2017)**  
**Merle Carson, Vice-Chairperson (2019)**  
**Melissa Laughlin, Secretary (2019)**

**Jon Shawa, Treasurer (2017)**  
**Alice Hughes, Board Member (2017)**

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### **SATURDAY, OCTOBER 29, 2016 MINUTES**

#### **CALL TO ORDER**

**Meeting was called to order at 9:04 a.m. by Chairperson Quinones**

#### **ROLL CALL**

<b>Carol Quinones, Chairperson</b>	<b>Present</b>
<b>Merle Carson, Vice-Chairperson</b>	<b>Present</b>
<b>Melissa Laughlin, Secretary</b>	<b>Excused</b>
<b>Jon Shawa, Treasurer</b>	<b>Present</b>
<b>Alice Hughes, Board Member</b>	<b>Present</b>

**Quorum Present**

**Guests: None**

#### **PUBLIC COMMENT**

**None**

#### **APPROVAL OF AGENDA**

**Motion made by Vice- Chairperson Carson, supported by Treasurer Shawa to approve the agenda for October 29, 2016 as written and presented. Motion read back by Chairperson Quinones.**

**4 yeas      0 nays      0 abstained      1 absent (Secretary Laughlin)**

**Motion carried**

#### **APPROVAL OF MINUTES**

**Motion made by Treasurer Shawa, supported by Board Member Hughes to approve the minutes of Saturday, October 15, 2016 as corrected.**

**Motion read back by Chairperson Quinones**

**4 Yeas      0 Nays      0 Abstained      1 absent (Secretary Laughlin)**

**Motion carried**

**OFFICER'S REPORTS**

**• CHAIRPERSON**

**Discussion Items**

- **Budget Modification**
- **Will be obtaining the estimated costs for the 2017 elections from Election Services**
- **Reviewed all of our documents and information in preparation for submitting to Election Services for the 2017 elections.**

**Motion made by Treasurer Shawa, supported by Board Member Hughes to accept the verbal report of Chairperson Quinones for October 29, 2016.**

**Motion read back by Chairperson Quinones.**

**4 yeas      0 nays      0 abstained      1 absent (Secretary Laughlin)**

**Motion carried.**

**• VICE- CHAIRPERSON**

**No report**

**• TREASURER**

**Discussion Items**

- **Presented receipt for the Business Reply Maintenance Fee**
- **Responded to line item questions in the Election Budget**

**Motion made by Vice-Chairperson Carson, supported by Board Member Hughes to accept the verbal and written report of Treasurer Shawa for October 29, 2016. Motion read back by Chairperson Quinones.**

**4 Yeas      0 Nays      0 Abstained      1 Absent (Secretary Laughlin)**

**Motion carried**

**• SECRETARY**

**No report**

**• BOARD MEMBER**

- **4,575 Enrolled as of October 28, 2016**
- **7 Relinquishments as of October 28, 2016**
- **32 Deaths as of October 28, 2016**

**Motion made by Vice-Chairperson Carson, supported by Chairperson Quinones to accept the verbal and written report of Board Member Hughes for October 29, 2016. Motion read back by Chairperson Quinones.**

**4 Yeas      0 Nays      0 Abstained      1 Absent (Secretary Laughlin)**

**Motion carried.**

**OLD BUSINESS**

- **VOTER REGISTRATION UP-DATE**  
**1,781 Registered Voters as of October 28, 2016**

**ADDITIONAL BUSINESS**

**No Additional Business**

**ACTION ITEMS**

- **Budget Modification #2**

**Motion made by Treasurer Shawa, supported by Vice- Chairperson Carson to approve and submit budget modification #2 in the amount of \$2,186.00.**

**Motion read back by Chairperson Quinones.**

**4 Yeas      0 Nays      0 Abstained      1 Absent (Secretary Laughlin)**

**ROLL CALL VOTE**

<b>Chairperson Quinones</b>	<b>Yea</b>
<b>Vice-Chairperson Carson</b>	<b>Yea</b>
<b>Treasurer Shawa</b>	<b>Yea</b>
<b>Secretary Laughlin</b>	<b>Absent</b>
<b>Board Member Hughes</b>	<b>Yea</b>

**Motion carried**

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

**WORK SESSION      FRIDAY, NOVEMBER 11 , 2016 at 4:30 p.m.**

**REGULAR MEETING      SATURDAY, NOVEMBER 12, 2016 at 9 a.m.**

**ADJOURNMENT**

**Motion made by Chairperson Quinones, supported by Board Member Hughes to adjourn this meeting at 11:15 a.m.**

**MEETING ADJOURNED AT 11:15 A.M.**