

Little Traverse Bay Bands of Odawa Indians Election Board

Carol Quinones, Chairperson (2017)
Merle Carson, Vice-Chairperson (2020)
Melissa Laughlin, Secretary (2020)

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

Saturday March 19, 2016 Minutes

CALL TO ORDER

Meeting was called to order at 10:00 A.M. by Chairperson Quinones.

ROLL CALL

Carol Quinones, Chairperson Present
Merle Carson, Vice-Chairperson Present
Jon Shawa, Treasurer Absent
Melissa Laughlin, Secretary Present
Alice Hughes, Board Member Present

Guest : None

Public Comment: Opened at 10:05

Public Comment Closes at 10:06

APPROVAL OF AGENDA

Motion made by Secretary Laughlin , supported by Board Member Hughes to approve the agenda as written and presented.

4 Yeas 0 Nays 0 Abstained 1 Absent Treasurer Shawa

Motion Carried

Treasurer Shawa Arrives 10:05 A.M.

APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Chairperson Quinones to approve the minutes for Saturday March 5, 2016 as amended.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

OFFICERS REPORTS

- **Chairpersons Report**

Motion made by Vice-Chairperson Carson, supported by Treasurer Shawa to accept verbal and written report of Chairperson Quinones.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

- **Vice-Chairpersons Report**

- **Treasurer Report**

Motion made by Secretary Laughlin, supported by Board Member Hughes to accept the verbal and written report of Treasurer Shawa.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

- **Secretary Report**

Old Business

1797 Registered Voters as of March 07, 2016

Total Tribal Enrollment 4,566 Members as of March 14, 2016

Action Items

2017 Budget

Motion made by Board Member Hughes, supported by Treasurer Shawa to resubmit 2017 Budget as amended

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

Poll Sitters

Motion made by Vice Chairperson Carson, supported by Treasurer Shawa for Chairperson Quinones to send letters to the following perspective poll sitters: J.D. Gibson, Howard Martell, Steven Oldman Sr., Greta Moyer.

Motion read back by Secretary Laughlin

4 Yeas 0 Nays 1 Abstained Chairperson Quinones 0 Absent

Motion Carried

ADJOURNMENT

Motion made by Treasurer Shawa, supported by Chairperson Quinones to adjourn meeting at 11:00 A.M.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained Absent

Motion Carried

MEETING ADJOURNS AT 11:30 A.M.

NEXT MEETING DATE

SATURDAY, April 2, 2016 10:00 A.M.

WORK SESSION SCHEDULED

FRIDAY, April 1, 2016 4:30 P.M.

Approved