

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)

SATURDAY, JANUARY 23, 2016
MINUTES

CALL TO ORDER

Meeting was called to order at 9:55 a.m. by Chairperson Quinones

ROLL CALL

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

Quorum Present

Guests: None

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Motion made by Secretary Laughlin, supported by Vice- Chairperson Carson to approve the agenda for this meeting as written and presented.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent (Jon Shawa)

Motion carried

APPROVAL OF MINUTES

Motion made by Vice-Chairperson Carson, supported by Secretary Laughlin, to approve the minutes of Saturday, January 9, 2016 as written and presented.

Motion read back by Secretary Laughlin

3 yeas 0 nays 1 abstained (Alice Hughes) 1 absent (Jon Shawa)

Motion carried

OFFICER'S REPORTS

• CHAIRPERSON

Discussion Items

- Meeting with Stella Kay
- R&E Report 2015
- Proposed Tribal Council's allotment for 2017 budget (\$135,600)
- Supplemental Funding Request (\$34,000)
- AFC Meeting on February 9, 2016

Motion made by Secretary Laughlin, supported by board member Hughes to accept the verbal and written report of Chairperson Quinones. Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent (Jon Shawa)

Motion carried.

• VICE- CHAIRPERSON

Discussion Items

- Relinquishments
- Deaths
- Total Tribal enrollment

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

4 yeas 0 nays 0 abstained 1 absent (Jon Shawa)

Motion carried.

• TREASURER

Discussion Items

No report Treasure Shawa was absent.

• SECRETARY

No report

OLD BUSINESS

• VOTER REGISTRATION UP-DATE

1,808 registered voters as of 01-23-2016

- Election Board Draft Rules and Regulations
- Election Board Draft Policies and Procedures

ADDITIONAL BUSINESS

NONE

ACTION ITEMS

1. Motion made by Secretary Laughlin, supported by Board Member Hughes to have Chairperson Quinones submit supplemental funding request in the amount of \$34,000 to Tribal Council's Appropriations and Finance Committee. Motion read back by Secretary Laughlin.
4 yeas 0 nays 0 abstained 1 absent (Jon Shawa)

2. Motion made by Secretary Laughlin, supported by Vice- Chairperson Carson to approve mileage and per diem for Chairperson Quinones to attend the February 9th Appropriations and Finance Committee meeting. Motion read back by Secretary Laughlin.
3 yeas 0 nays 1 abstained (Chairperson Quinones)
1 absent (Jon Shawa)
Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION FRIDAY, FEBRUARY 5TH, 2016 at 4:30 p.m.
REGULAR MEETING SATURDAY, FEBRUARY 6TH, 2016 at 10 a.m.

ADJOURNMENT

Motion made by Vice- Chairperson Carson, supported by Chairperson Quinones to adjourn this meeting at 11:30 a.m. Motion read back by Secretary Laughlin.
4 yeas 0 nays 0 abstained 1 absent (Jon Shawa)
Motion carried.
Meeting adjourned at 11:30 a.m.