

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELECTION BOARD

Carol Quinones, Chairperson (2017)

Jon Shawa, Treasurer (2017)

Merle Carson, Vice-Chairperson (2019)

Alice Hughes, Board Member (2017)

Melissa Laughlin, Secretary (2019)

SATURDAY, January 7, 2017

MINUTES

CALL TO ORDER

Meeting was called to order at 9:30 a.m. by Chairperson Quinones

ROLL CALL

Carol Quinones, Chairperson

Present

Merle Carson, Vice-Chairperson

Present

Melissa Laughlin, Secretary

Present

Jon Shawa, Treasurer

Present

Alice Hughes, Board Member

Present

Quorum Present

Guests: None

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Motion made by Vice-Chairperson Carson supported by Board Member Hughes to approve the agenda of January 7, 2017.

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried

APPROVAL OF MINUTES

Motion made by Treasurer Shawa, supported by Vice-Chairperson, to table the minutes of Saturday, December 17, 2016 until our next regularly scheduled Election Board Meeting.

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried

OFFICER'S REPORTS

• **CHAIRPERSON**

Motion made by Treasurer Shawa, 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 0 absent

Motion carried.

• **VICE- CHAIRPERSON** No Report

• **TREASURER**

Motion made by Secretary Laughlin, supported by Vice-Chairperson Carson 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** No Report

• **BOARD MEMBER HUGHES**

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

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried.

OLD BUSINESS

• **VOTER REGISTRATION UP-DATE**

1,762 registered voters as of 1-7-2017

1 pending application

- Call to Election Packets being sent: total 3920 to Tribal Members who are 18 years of age or older for Primary Election on May 8, 2017.

ADDITIONAL BUSINESS

NONE

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION **FRIDAY, January 20, 2017 at 4:30 p.m.**
REGULAR MEETING **SATURDAY, January 21, 2017 at 9 a.m.**

ADJOURNMENT

Motion made by Chairperson Quinones to adjourn this meeting at 11:00 a.m. Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried.

Meeting adjourned at 11:00 a.m.

Approved