

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

2 **Carol Quinones, Chairperson (2017)**

**Jon Shawa, Treasurer (2017)**

3 **Merle Carson, Vice-Chairperson (2019)**

**Alice Hughes, Board Member (2017)**

4 **Melissa Laughlin, Secretary (2019)**

5  
6 **SATURDAY, FEBRUARY 4, 2017**

7 **MINUTES**

8  
9  
10 **CALL TO ORDER**

11 Meeting was called to order at 9:00 a.m. by Chairperson Quinones

12  
13 **ROLL CALL**

14 **Carol Quinones, Chairperson**

**Present**

15 **Merle Carson, Vice-Chairperson**

**Present**

16 **Melissa Laughlin, Secretary**

**Present**

17 **Jon Shawa, Treasurer**

**Excused**

18 **Alice Hughes, Board Member**

**Present**

19 **Quorum Present**

20 **Guests: None**

21  
22 **PUBLIC COMMENT**

23 **None**

24  
25 **APPROVAL OF AGENDA**

26 **Motion made by Secretary Laughlin supported by Board Member**  
27 **Hughes to approve the agenda of January 21, 2017 as amended and**  
28 **corrected.**

29 **Motion read back by Secretary Laughlin.**

30 **4 yeas 0 nays 0 abstained 1 Absent Treasurer Shawa**

31 **Motion carried**

32  
33 **APPROVAL OF MINUTES**

34 **Motion made by Secretary Laghlin, supported by Vice-Chairperson**  
35 **Carson, to Table the Minutes of January 21, 2017 until next regularly**  
36 **scheduled meeting February 4, 2017.**

37 **Motion read back by Secretary Laughlin.**

38 **4 yeas 0 nays 0 abstained 1 absent Treasurer Shawa**

39 **Motion carried**

1 **OFFICER'S REPORTS**

2 • **CHAIRPERSON**

3 **Motion made by Secretary Laughlin supported by Board Member Hughes to**  
4 **accept the verbal report from Chairperson Quinones**

5 **Motion read back by Secretary Laughlin.**

6 **4 yeas 0 nays 0 abstained 1 absent Tresurer Shawa**

7 **Motion carried.**

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9 • **VICE- CHAIRPERSON Carson No Report**

10 • **TREASURER Shawa Written Report submitted by Treasurer Shawa**

11  
12 • **SECRETARY Laughlin**

13 **Motion made by Board Member Hughes supported by Chairperson Quinones**  
14 **to accept Secretary Laughlins verbal.**

15 **Motion read back by Secretary Laughlin.**

16 **4 yeas 0 nays 0 abstained 1 absent Tresurer Shawa**

17 **Motion carried.**

18  
19 • **BOARD MEMBER Hughes**

20 **Motion made by Secretary Laughlin supported by Chairman Quinones to**  
21 **accept the verbal and written report from Board Member Hughes.**

22 **Total Membership 4579 Adults between 18- 110 4001**

23 **Motion read back by Secretary Laughlin.**

24 **4 yeas 0 nays 0 abstained 1 absent Tresurer Shawa**

25 **Motion carried.**

26  
27 **OLD BUSINESS**

28 • **VOTER REGISTRATION UP-DATE**

29 **1,763 registered voters as of 2-4-2017**

30  
31 **ADDITIONAL BUSINESS**

32 **Discussion on Format for upcoming meet the Candidates forum on April**  
33 **1, 2017**

34 **To authorize Secretary Laughlin to contact Sue Lantz from the legal**  
35 **department to request travel documents for Tribal Council incumbents.**

36  
37 **To authorize Chairperson Quinones to send a request to Mark Tracy,**  
38 **MIS director for Jay Field to be in attendance on March 3, 2017 work session**  
39 **and for The Meet the Candidates April 1, 2017.**

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41 **Secretary Laughlin leaves 10:30 p.m.**

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

**WORK SESSION           FRIDAY FEBRUARY 17, 2017 at 4:30 p.m.**  
**REGULAR MEETING       SATURDAY, FEBRUARY 18, 2017 at 9 a.m.**

**ADJOURNMENT**

**Motion made by Chairperson Quinones supported by Vice-Chairperson Carson to adjourn this meeting at 11:00 a.m.**

**3 yeas       0 nays       0 abstained       2 absent   Treasurer Shawa,  
Secretary Laughlin**

**Motion carried.**

**Meeting adjourned at 11:00 a.m.**

**Approved**