

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, February 18, 2017
MINUTES

CALL TO ORDER

Meeting was called to order at 9:00 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 Treasurer Shawa supported by Board Member Hughes to approve the agenda of February 18, 2017.

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Vice Chairperson Carson to Approve the minutes of Saturday, January 21, 2017 as amended and corrected.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 1 abstained Shawa 0 absent

Motion carried

Motion made by Vice Chairperson Carson, supported by Board Member Hughes to Approve the minutes of Saturday, February 4, 2017 as amended and corrected.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 1 abstained Treasurer Shawa 0 absent

Motion carried

OFFICER'S REPORTS

• CHAIRPERSON

Motion made by Treasurer Shawa, supported by Secretary Laughlin to accept the verbal report of February 18, 2017 by Chairperson Quinones.

Motion read back by Secretary Laughlin.

5 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 report and written report of Treasurer Shawa for February 18, 2017.

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried.

• SECRETARY

Motion made by Treasurer Shawa supported by Board Member Hughes to accept the verbal report of Secretary Laughlin for February 18, 2017.

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried.

• BOARD MEMBER

Motion made by Vice Chairperson Carson supported by Secretary Laughlin to accept the verbal report and written report of Board Member Hughes for February 18, 2017.

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried.

OLD BUSINESS

• **VOTER REGISTRATION UP-DATE**

1,789 registered voters as of 2-6-2017

- **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

• **Nomination Petitions**

Enter into record: 14 potential candidates for Tribal Council

3 potential candidate teams for Tribal Chair/Vice Chair

ACTION ITEMS

Motion made by Secretary Laughlin supported by Chairperson Quinones to Authorize Treasurer Shawa to request a check for \$1000.00 for U.S. Postal Service Election Board account for return postage to be drawn from the postage line item of 2017 budget.

Roll Call Vote

Chairperson Quinones Yea
Vice Chairperson Carson Yea
Treasurer Shawa Abstained
Secretary Laughlin Yea
Board Member Hughes Yea
Motion Carried

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION FRIDAY, March 3, 2017 at 4:30 p.m.

REGULAR MEETING SATURDAY, March 4, 2017 at 9 a.m.

ADJOURNMENT

Motion made by Chairperson Quinones to adjourn this meeting at 11:25 a.m. Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Treasurer Shawa

Motion carried.

Meeting adjourned at 11:25 a.m.