

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, March 4, 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 Secretary Laughlin supported by Board Member Hughes to approve the agenda of Saturday March 4, 2017 as written and presented.

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried

APPROVAL OF MINUTES

Motion made by Vice Chairperson Carson, supported by Treasurer Shawa to table the minutes of Saturday, February 18, 2017 until the next meeting on Saturday March 18, 2017

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried

OFFICER'S REPORTS

• CHAIRPERSON

Motion made by Vice Chairperson Carson, supported by Treasurer Shawa to accept the verbal and written report of March 4, 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 No Report

• SECRETARY No Report

• BOARD MEMBER

Total Tribal Membership 4576 Total Tribal Members 18+ 3999

4 Deaths 0 Relinquishments

Motion made by Vice Chairperson Carson supported by Vice Chairperson to accept the verbal report and written report of Board Member Hughes for March 4, 2017.

Motion read back by Secretary Laughlin.

5 yeas 0 nays 0 abstained 0 absent

Motion carried.

OLD BUSINESS

• VOTER REGISTRATION UP-DATE

1,788 registered voters as of 3-4-2017

ADDITIONAL BUSINESS

ACTION ITEMS

Motion made by Vice Chairperson Carson supported by Board Member Hughes to authorize Treasurer Shawa to request a \$76.00 check for Election Board Post Office Box Fees.

Roll Call Vote

Chairperson Quinones Yea

Vice Chairperson Carson Yea

Treasurer Shawa Abstained

Secretary Laughlin Yea

Board Member Hughes Yea

Motion Carried

Motion made by Secretary Laughlin supported by Chairperson Quinones to authorize Treasurer Shawa to submit the 2018 proposed budget.

Roll Call Vote

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

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

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

ADJOURNMENT

Motion made by Chairperson Quinones to adjourn this meeting at 12:00 p.m. Motion read back by Secretary Laughlin.
5 yeas 0 nays 0 abstained 0 absent
Motion carried.
Meeting adjourned at 12:00 p.m.