

# 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, JULY 22, 2017** **MINUTES**

### **CALL TO ORDER**

Meeting was called to order at 8:55 a.m. by Chairperson Quinones.

### **ROLL CALL**

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

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

### **APPROVAL OF AGENDA**

Motion made by Treasurer Shawa, supported by Board Member Hughes to approve the agenda for Saturday, July 22, 2017 as written and presented.

Motion read back by Chairperson Quinones.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Laughlin)

Motion Carried

### **APPROVAL OF MINUTES**

Motion made by Treasurer Shawa, supported by Board Member Hughes, to approve the minutes of Thursday, June 22, 2017, as amended.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 1 Abstained, (Vice-Chairperson Carson) 1 Absent (Secretary Laughlin)

Motion carried.

Motion made by Board Member Hughes, supported by Treasurer Shawa, to approve the minutes of Friday, June 23, 2017 as amended.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 1 Abstained (Vice-Chairperson Carson) 1 Absent (Secretary Laughlin)

Motion carried.

**OFFICERS REPORTS**

**Chairperson's Report**

- Ballot replacements (12)
- Evaluations from "Meet the Candidates"

Motion made by Vice-Chairperson Carson, supported by Board Member Hughes to accept Chairperson Quinones' verbal and written report.

Motion read back by Chairperson Quinones

4 Yeas 0 Nays 0 Abstained 1 Absent

Motion carried

**Vice-Chairperson's Report**

**NO REPORT**

**Treasurer's Report**

- \$225.00 into the Business Reply Postal Account.
- Receipts for the "Meet the Candidates"

Motion made by Vice-Chairperson Carson, supported by Chairperson Quinones, to accept the Treasurer Shawa's verbal and written report.

Motion read back by Chairperson Quinones

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Laughlin)

Motion Carried

**Secretary's Report**

**ABSENT NO REPORT**

**VOTER REGISTRATION UPDATE**

**1,802 Registered Voters as of 7/23/2017**

**ADDITIONAL BUSINESS**

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

- WORK SESSION: SUNDAY, JULY 30<sup>TH</sup>, 2017 at 4:30 p.m.
- GENERAL ELECTION DAY: MONDAY, JULY 31<sup>ST</sup>, at 9 a.m.

**ADJOURNMENT**

**MEETING ADJOURNED AT 11:25 a.m.**