

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, September 30, 2017

MINUTES

CALL TO ORDER

Meeting was called to order at 9:07 a.m. by Chairperson Quinones

ROLL CALL

Carol Quinones, Chairperson	Present
Merle Carson, Vice-Chairperson	Excused
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 September 30, 2017 as written and presented.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson

Motion carried

APPROVAL OF MINUTES

Motion made by Secretary Laughlin supported by Chairperson Quinones to Approve the minutes of Saturday, August 26, 2017 as amended and corrected.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson

Motion carried

OFFICER'S REPORTS

• **CHAIRPERSON**

- Submitted the end of the year meeting schedule to MIS and Communications Department for Publication
- Talked with Carlos Alvarado, Election Board Counsel, he will be present at Election Board Work Session on October 27, 2017
- Constructing a Candidate Packet to be kept on file and used for Elections

Motion made by Board Member Hughes supported by Treasurer Shawa to accept the verbal report of September 30, 2017 by Chairperson Quinones. Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson
Motion carried.

• **VICE- CHAIRPERSON** No Report

• **TREASURER**

Receipts returned from Check Requests for U.S. Postal Services

Motion made by Secretary Laughlin supported by Chairperson Quinones to accept the verbal report of Treasurer Shawa for September 30, 2017.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson
Motion carried.

• **SECRETARY**

- Picked Up Mail
- Worked Mail Logs
- Reported Inappropriate Text String Received that was submitted to Tribal Police
- Filing

Motion made by Treasurer Shawa supported by Board Member Hughes to accept the verbal report of Secretary Laughlin for September 30, 2017.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson
Motion carried.

• **Board Member Report** No Report

OLD BUSINESS

• **VOTER REGISTRATION UP-DATE**

1,798 registered voters as of 9-30-2017

ADDITIONAL BUSINESS

ACTION ITEMS

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION **FRIDAY, October 13, 2017 at 4:30 p.m.**
REGULAR MEETING **SATURDAY, October 14, 2017 at 9 a.m.**

ADJOURNMENT

**Chairperson Quinones adjourns this meeting at
10:45 a.m.**

Meeting adjourned at 10:45 a.m.

APPROVED