

# 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, October 14, 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 October 14, 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 Board Member Hughes supported by Chairperson Quinones to Approve the minutes of Saturday, 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

**OFFICER'S REPORTS**

**• CHAIRPERSON**

- Meeting with Sign and Design and Invoice for Signage
- Two new registered voters
- Call From Student who wanted information on Tribal Elections

Motion made by Board Member Hughes supported by Secretary Laughlin to accept 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 No Report**

**• SECRETARY No Report**

**• Board Member Report**

As of 10-13-17: 4,573 Tribal Member  
4,014 Tribal Members 18+  
37 Deaths Since 01-01-2017  
1 Relinquishment

Motion made by Secretary Laughlin supported by Treasurer Shawa to accept the verbal and written report of October 14, 2017, by Board Member Hughes.

Motion read back by Secretary Laughlin.

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

Motion carried.

**OLD BUSINESS**

**• VOTER REGISTRATION UP-DATE**

1,800 registered voters as of 10—14-2017  
22 inactive registered voters

**ADDITIONAL BUSINESS**

Motion made by Secretary Laughlin support Board Member Hughes to approve the Logo Design for the Election Board Office door.

Motion read back by Secretary Laughlin

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

Motion carried.

**ACTION ITEMS**

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

**WORK SESSION**                    **FRIDAY, October 27, 2017 at 4:30 p.m.**  
**REGULAR MEETING**           **SATURDAY, October 28, 2017 at 9 a.m.**

**ADJOURNMENT**

**Chairperson Quinones adjourns this meeting at  
10:35 a.m.**

**Meeting adjourned at 10:35 a.m.**

APPROVED