

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 28, 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	Excused
Melissa Laughlin, Secretary	Present
Jon Shawa, Treasurer	Excused
Alice Hughes, Board Member	Present
Quorum Present	

Guests: Charles Shananaquet

PUBLIC COMMENT

Open 9:15 Closed 9:30

Charles Shananaquet requested Initiative Petitions

APPROVAL OF AGENDA

Motion made by Secretary Laughlin supported by Board Member Hughes to approve the agenda of October 28, 2017 as written and presented.

Motion read back by Secretary Laughlin.

3 yeas 0 nays 0 abstained 2 absent Vice-Chair Carson, Treasurer Shawa

Motion carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes supported by Chairperson Quinones to Approve the minutes of Saturday, October 14, 2017 as amended.

Motion read back by Secretary Laughlin.

3 yeas 0 nays 0 abstained 2 absent Vice-Chair Carson, Treasurer Shawa

Motion carried

OFFICER'S REPORTS

• CHAIRPERSON

- Received Call About Election Process from Tribal Member from Oklahoma
- Sent Carlos changes to prepare of meeting on October 27, 2017
- Updated Voter Registration Information

Motion made by Board Member Hughes supported by Secretary Laughlin to accept Chairperson Quinones verbal report of October 29, 2017.

Motion read back by Secretary Laughlin.

3 yeas 0 nays 0 abstained 2 absent Vice-Chair Carson, Treasurer Shawa

Motion carried

• VICE- CHAIRPERSON No Report

• TREASURER No Report

• SECRETARY

- Contacted via email from Grand Traverse Band regarding any possible training for Election Board
- Worked Mail Logs
- Cleaned out back storage of garbage

Motion made by Board Member Hughes supported by Chairperson Quinones to accept the verbal report of Secretary Laughlin for October 28, 2017.

Motion read back by Secretary Laughlin.

3 yeas 0 nays 0 abstained 2 absent Vice-Chair Carson, Treasurer Shawa

Motion carried

• Board Member Report No Report

OLD BUSINESS

• VOTER REGISTRATION UP-DATE

1,797 active registered voters as of 10-29-2017 22 Inactive Voters

Total: 1,819 Registered Voters

ADDITIONAL BUSINESS

ACTION ITEMS

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION FRIDAY, November 10, 2017 at 4:30 p.m.

REGULAR MEETING SATURDAY, November 11, 2017 at 9 a.m.

ADJOURNMENT Chairperson Quinones adjourns this meeting at 10:30