

# 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)

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## SATURDAY, November 11, 2017 MINUTES

### CALL TO ORDER

Meeting was called to order at 8:50 a.m. by Chairperson Quinones

### ROLL CALL

Carol Quinones, Chairperson	Present
Merle Carson, Vice-Chairperson	Absent
Melissa Laughlin, Secretary	Present
Jon Shawa, Treasurer	Absent
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 November 11, 2017 as written and presented.

Motion read back by Secretary Laughlin.

3 yeas 0 nays 0 abstained 2 absent Vice-Chairperson 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 28, 2017 as written and presented.

Motion read back by Secretary Laughlin.

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

Motion carried

**OFFICER'S REPORTS**

**• CHAIRPERSON**

- **Inquiries about Per Cap**
- **Coordinated getting Policies and Procedures with Carlos**

**Motion made by Board Member Hughes supported by Secretary Laughlin to accept the verbal report of November 11, 2017 by Chairperson Quinones.**

**Motion read back by Secretary Laughlin.**

**3 yeas 0 nays 0 abstained 2 absent Vice-Chairperson Carson**

**Treasurer Shawa**

**Motion carried.**

- **VICE- CHAIRPERSON No Report**
- **TREASURER No Report**
- **SECRETARY No Report**
- **Board Member NO Report**

**OLD BUSINESS**

**• VOTER REGISTRATION UP-DATE**

**1,800 registered voters as of 11-11-2017**

**22 inactive registered voters**

**4 New Pending Applications**

**ADDITIONAL BUSINESS**

**Reviewed Policies and Procedure Changes resubmitted by Carlos**

**Consensus Decision of Quorum Present on 11/11/17 to wait for full board to adopt revised Policy and Procedure**

**ACTION ITEMS**

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

**WORK SESSION FRIDAY, December 1, 2017 at 4:30 p.m.**

**REGULAR MEETING SATURDAY, December 2, 2017 at 9 a.m.**

**ADJOURNMENT**

**Chairperson Quinones adjourns this meeting at 9:50 a.m.**

**Meeting adjourned at 9:50 a.m.**