

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, APRIL 15, 2017
MINUTES

CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Vice-Chairperson Carson

ROLL CALL

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

Quorum Present

Guests: None

PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Board Member Hughes supported by Treasurer Shawa to approve the agenda of Saturday April 15, 2017 as written and presented.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Chairperson Quinones

Motion carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes supported by Treasurer Shawa to approve the minutes of Saturday, February 18, 2017 as amended and corrected.

Motion read back by Secretary Laughlin.

**3 yeas 0 nays 1 abstained Vice-Chairperson Carson 1 absent
Chairman Quinones**

Motion carried

OFFICER'S REPORTS

- **CHAIRPERSON** No Report
- **VICE- CHAIRPERSON** No Report
- **TREASURER**
 - **Bill for Election Board Attorney**

Motion by Board Member Hughes supported by Secretary Laughlin to accept Treasurer Shawa verbal report of March 18, 2017.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Chairperson Quinones
Motion carried.

- **SECRETARY** No Report
- **BOARD MEMBER** No Report

OLD BUSINESS

- **VOTER REGISTRATION UP-DATE**
 - 1,788 registered voters as of 3-4-2017

ADDITIONAL BUSINESS

ACTION ITEMS

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION **FRIDAY, April 28, 2017 at 4:30 p.m.**
REGULAR MEETING **SATURDAY, April 29, 2017 at 9 a.m.**

ADJOURNMENT

Motion made by Vice-Chairperson Carson to adjourn this meeting at 10:55 a.m. Motion read back by Secretary Laughlin.

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

Meeting adjourned at 10:55 a.m.