

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELECTION BOARD

Carol Quinones, Chairperson (2017)

Jon Shawa, Treasurer (2017)

Merle Carson, Vice-Chairperson (2019)

Alice Hughes, Board Member (2017)

Melissa Laughlin, Secretary (2019)

SATURDAY, APRIL 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

Present

Melissa Laughlin, Secretary

Present

Jon Shawa, Treasurer

Absent

Alice Hughes, Board Member

Present

Quorum Present

Guests: None

PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Vice-Chairperson Carson supported by Board Member Hughes to approve the agenda of Saturday April 28, 2017 as written and presented.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Treasurer Shawa

Motion carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes supported by Vice-Chairperson Carson to table the minutes of Saturday, April 15, 2017 until next regularly meeting.

Motion read back by Secretary Laughlin.

3 yeas 0 nays 1 abstained Chairperson Quinones 1 absent Shawa

Motion carried

OFFICER'S REPORTS

• CHAIRPERSON

Discussion over reviews turned in from Meet the Candidates
Went over new Meeting Schedule
Budget Letter from Treasurer Reyes
Had been fielding questions about Ballots

Motion by Secretary Laughlin supported by Vice-Chairperson Carson to accept Chairperson Quinones verbal report of April 28, 2017.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Treasurer Shawa

Motion carried.

• VICE- CHAIRPERSON No Report

• TREASURER No Report

• SECRETARY

Been fielding calls regarding Election
Answering Tribal Member Questions

Motion by Vice-Chairperson Carson supported by Board Member Hughes to accept Secretary Laughlin verbal report of April 28, 2017.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Treasurer Shawa

Motion carried.

• BOARD MEMBER

From January – April 18, 2017 10 Deaths; 4,577 total Tribal Members

Motion by Secretary Laughlin supported by Chairperson Quinones to accept verbal report of April 28, 2017.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Treasurer Shawa

Motion carried.

OLD BUSINESS

• VOTER REGISTRATION UP-DATE

- 1,808 registered voters as of April 28 2017

ADDITIONAL BUSINESS

ACTION ITEMS

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION

FRIDAY, June 3, 2017 at 4:30 p.m.

REGULAR MEETING

SATURDAY, June 4, 2017 at 9 a.m.

ADJOURNMENT

Motion made by Chairperson Quinones to adjourn this meeting at 10:30 a.m. Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent Treasurer Shawa

Motion carried.

Meeting adjourned at 10:30 a.m.

APPROVED