

**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, June 3, 2017**  
**MINUTES**

**CALL TO ORDER**

Meeting was called to order at 9:00 a.m. by Chairperson Quinones

**ROLL CALL**

|                                       |                |
|---------------------------------------|----------------|
| <b>Carol Quinones, Chairperson</b>    | <b>Present</b> |
| <b>Merle Carson, Vice-Chairperson</b> | <b>Present</b> |
| <b>Melissa Laughlin, Secretary</b>    | <b>Present</b> |
| <b>Jon Shawa, Treasurer</b>           | <b>Present</b> |
| <b>Alice Hughes, Board Member</b>     | <b>Present</b> |

**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 June 4, 2017 as amended.

Motion read back by Secretary Laughlin.

5 yeas      0 nays      0 abstained      0 absent

Motion carried

**APPROVAL OF MINUTES**

Motion made by Board Member Hughes supported by Treasurer Shawa to table the minutes of Saturday, April 15, 2017 and Saturday April 28, 2017 until next regularly scheduled meeting.

Motion read back by Secretary Laughlin.

4 yeas      0 nays      1 abstained Chairman Quinones      0 absent

Motion carried

## **OFFICER'S REPORTS**

### **• CHAIRPERSON**

Motion by Secretary Laughlin supported by Vice-Chairperson Carson to accept Chairperson Quinones verbal report of June 3, 2017.

Motion read back by Secretary Laughlin.

5 yeas      0 nays      0 abstained 0 absent

Motion carried.

### **• VICE- CHAIRPERSON**

Motion by Secretary Laughlin supported by Board Member Hughes to accept Vice-Chairperson Carson verbal report for June 3, 2017.

Motion read back by Secretary Laughlin.

5 yeas      0 nays      0 abstained 0 absent

### **• TREASURER**

Motion by Vice-Chairperson Carson supported by Board Member Hughes to accept Treasurer Shawa verbal report of June 3, 2017.

Motion read back by Secretary Laughlin.

5 yeas      0 nays      0 abstained 0 absent

Motion carried.

### **• SECRETARY**

Motion by Treasurer Shawa supported by Chairperson Quinones to accept Secretary Laughlin verbal report of June 3, 2017.

Motion read back by Secretary Laughlin.

5 yeas      0 nays      0 abstained 0 absent

Motion carried.

### **• BOARD MEMBER**

From January 2017 until June 2017 14 Deaths; 0 Relinquishments; 4573 Tribal Members Total; 4010 Tribal Members 18 Plus

Motion by Vice-Chairperson Carson supported by Chairperson Quinones to accept Board Members Hughes verbal and written report of June 3, 2017.

Motion read back by Secretary Laughlin.

5 yeas      0 nays      0 abstained 0 absent

Motion carried.

## **OLD BUSINESS**

### **• VOTER REGISTRATION UP-DATE**

- 1,804 registered voters as of 3-4-2017

**ADDITIONAL BUSINESS**

**Scheduled meetings upcoming**

**ACTION ITEMS**

**Discussion Return Ballots**

**Discussion Sending out new candidate biography books**

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

**REGULAR MEETING THURSDAY, June 22, 2017 at 4:30 p.m.**

**REGULAR MEETING SATURDAY, JUNE 23, 2017 at 4:30 p.m.**

**ADJOURNMENT**

**Motion made by Chairperson Quinones to adjourn this meeting at 12:00 p.m. Motion read back by Secretary Laughlin.**

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

**Meeting adjourned at 12:00 p.m. by Chairperson Quinones**