

1 **Little Traverse Bay Bands of Odawa Indians Election Board**

2 **Carol Quinones, Chairperson (2017)**
3 **Merle Carson, Vice-Chairperson (2019)**
4 **Melissa Laughlin, Secretary (2019)**

Jon Shawa, Treasurer (2017)
Alice Hughes, Board Member (2017)

5
6 **MONDAY, AUGUST 14, 2017**
7 **MINUTES**
8

9 **CALL TO ORDER**

10 Meeting was called to order at 4: 30 p.m. by Chairperson Quinones.
11

12 **ROLL CALL**

13 Carol Quinones, Chairperson	Present
14 Merle Carson, Vice-Chairperson	Present
15 Jon Shawa, Treasurer	Present
16 Melissa Laughlin, Secretary	Absent
17 Alice Hughes, Board Member	Present

18 **Quorum Present**

19
20 **Guests: NONE**
21

22 **Public Comment: NO PUBLIC COMMENT**
23

24 **APPROVAL OF AGENDA**

25 Motion made by Vice-Chairperson Carson, supported by Treasurer Shawa to approve the
26 agenda for Monday, August 14, 2017 as written and presented.

27 Motion read back by Chairperson Quinones.

28 4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Laughlin)

29 Motion Carried
30

31 **APPROVAL OF MINUTES**

32 Motion made by Vice-Chairperson Carson, supported by Board Member Hughes, to
33 approve the minutes of Saturday, July 22, 2017 as amended.

34 Motion read back by Chairperson Quinones

35 4 Yeas 0 Nays 0 Abstained, 1 Absent (Secretary Laughlin)

36 Motion carried.
37

38 **SECRETARY LAUGHLIN ARRIVE AT 5 P.M.**
39

40 **OFFICERS REPORTS**

41 **Chairperson's Report**

42 • Letters to newly elected government officials

1 ● Chairman worked with MIS to remove unnecessary outdated Election Board materials from
2 tribal website
3 ● Wrap up with Election Services for 2017 Tribal Election
4 Motion made by Vice Chairperson Carson supported by Board Member Hughes to accept
5 Chairperson Quinones verbal report.
6 Motion read back by Secretary Laughlin
7 5 Yeas 0 Nays 0 Abstained 0 Absent
8 Motion Carried

9
10 Vice-Chairperson's Report
11 NO REPORT

12
13 Treasurer's Report
14 NO REPORT

15
16 Secretary's Report
17 ● Contacted by two newly elected Tribal Council members regarding oath of office
18 ● Contacted by a tribal citizen about date of oath of office
19 ● Contacted by a tribal citizen commending the Election Board on a successful election
20 Motion made by Board Member Hughes supported by Vice Chairperson Carson to accept the
21 verbal report of Secretary Laughlin
22 Motion read back by Secretary Laughlin
23 5 Yeas 0 Nays 0 Abstained 0 Absent
24 Motion Carried

25
26 Board Member Hughes Report
27 32 Deaths from January 1, 2017 to August 14, 2017
28 0 Relinquishments from January 1, 2017 to August 14, 2017
29 4,568 Tribal Members as of August 14, 2017
30 4,011 Tribal Members 18 plus as of August 14, 2017
31 Motion made by Secretary Laughlin supported by Chairperson Quinones to accept the verbal
32 and written report of Board Member Hughes
33 Motion read back by Secretary Laughlin
34 5 Yeas 0 Nays 0 Abstained 0 Absent
35 Motion Carried

36
37 VOTER REGISTRATION UPDATE
38 1,802 Registered Voters as of 8/14/2017

39
40 ADDITIONAL BUSINESS

41
42
43
44

1 **ACTION ITEMS**

2

3 **Motion made by Treasurer Shawa supported by Board Member Hughes to certify the General**
4 **Election held on July 31, 2017; at 5:00 p.m. Monday August 14, 2017**

5 **Roll Call Vote**

6 **Chairperson Quinones: Yea**

7 **Vice-Chairperson Carson: Yea**

8 **Treasurer Shawa: Yea**

9 **Secretary Laughlin: Yea**

10 **Board Member Hughes: Yea**

11 **5 Yeas 0 Nays 0 Abstained 0 Absent**

12 **Motion Carried**

13

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

15 **● WORK SESSION: Friday August 25, 2017 at 4:30 p.m.**

16 **● REGULAR MEETING: Saturday August 26, 2017 at 9 a.m.**

17

18 **ADJOURNMENT**

19

20 **MEETING ADJOURNED AT 6:25 p.m.**

Approved