

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, August 26, 2017 MINUTES

CALL TO ORDER

Meeting was called to order at 9:10 a.m. by Chairperson Quinones.

ROLL CALL

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

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Board Member Hughes, supported by Treasurer Shawa approve the agenda of Saturday, August 26, 2017 with amendments.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

APPROVAL OF MINUTES

Motion made by Vice-Chairperson Carson, supported by Treasurer Shawa, to approve the minutes of Monday August 14, 2017, as amended and corrected.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

OFFICERS REPORTS

Chairperson's Report

- Policies and Procedures
- Final letters to candidates
- Budget Review

- Preparing a checklist for election process

Motion made by Vice-Chairperson Carson supported by Board Member Hughes to accept the verbal report of Chairperson Quinones

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried

Vice-Chairperson's Report

NO REPORT

Treasurer's Report

- Received final bill from Election Services in amount of \$8,944.39
- Total Cost of 2017 Election cycle \$35,479.50
- Contract amendment to Election Services
- Check issued for Election Services for balance of 2017 Election, \$8,944.39
- Annual Business Fee for U.S. Postal Services was received \$685.00

Motion made by Vice-Chairperson Carson, supported by Chairperson Quinones, to accept Treasurer Shawa's verbal and written report.

Motion read back by Secretary Laughlin

5 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

Secretary's Report

NO REPORT

Board Member Report

NO REPORT

VOTER REGISTRATION UPDATE

1,802 Registered Voters as of 7/23/2017

ADDITIONAL BUSINESS

ACTION ITEM

Authorize Treasurer Shawa to submit check request for U.S. Postal Service in amount of \$200.00 for additional business reply mail still being received

Motion read back by Secretary Laughlin

Roll Call Vote

Carol Quinones, Chairperson Yea

Merle Carson, Vice-Chairperson Yea

Jon Shawa, Treasurer Abstained

Melissa Laughlin, Secretary Yea

Alice Hughes, Board Member Yea

4 Yeas 0 Nays 1 Abstained Treasurer Shawa 0 Absent

Motion Carried

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- OATH OF OFFICE FOR NEWLY ELECTED TRIBAL OFFICIALS: THURSDAY, September 14, 2017 at 11:00 a.m.
- WORK SESSION: Friday, September 15, 2017 at 4:30 p.m.
- WORK SESSION: Saturday, September 16, 2017 at 9:00 a.m.

ADJOURNMENT

MEETING ADJOURNED AT 11:15 a.m.

APPROVED