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, MARCH 18, 2017
MINUTES

APPROVED

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	**Absent**
Melissa Laughlin, Secretary	**Present**
Jon Shawa, Treasurer	**Present**
Alice Hughes, Board Member	**Present**

Quorum Present

Guests: None

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Motion made by Secretary Laughlin supported by Treasurer Shawa to approve the agenda of Saturday March 18, 2017 as written and presented.
Motion read back by Secretary Laughlin.
4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson
Motion carried

APPROVAL OF MINUTES

Motion made by Treasurer Shawa supported by Board Member Hughes to approve the minutes of Saturday, February 18, 2017 as amended and corrected.
Motion read back by Secretary Laughlin.
4 yeas 0 nays 0 abstained 1 absent Carson
Motion carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes supported by Chairperson Quinones to approve the minutes of Saturday, March 4, 2017 as amended and corrected.
Motion read back by Secretary Laughlin.
4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson
Motion carried

OFFICER'S REPORTS

- **CHAIRPERSON**
  - **Correspondence with Election Services**
  - **Correspondence with Election Board Attorney**

Motion made by Secretary Laughlin, supported by Board Member Hughes to accept the verbal and written report of March 18, 2017 by Chairperson Quinones.
Motion read back by Secretary Laughlin.
4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson
Motion carried

- **VICE- CHAIRPERSON No Report**

- **TREASURER**
  - **P.O. Box Office Paid**
  - **Money for Return Postage Submitted**
  - **Food for Meet the Candidates Forum**
  - **Bill for Election Board Attorney**

Motion read back by Board Member Hughes supported by Secretary Laughlin to accept Treasurer Shawa verbal and written report of March 18, 2017.
Motion read back by Secretary Laughlin.
4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson
Motion carried.

- **SECRETARY**
  - **Worked in office**
  - **Took candidate bios to Enrollment**
  - **Checked mail at Post Office**

Motion read back by Board Member Hughes supported by Secretary Laughlin to accept Treasurer Shawa verbal and written report of March 18, 2017.
Motion read back by Secretary Laughlin.
4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson
Motion carried

APPROVED

- **BOARD MEMBER**

Retrieved following information from Enrollment Office:

- **3999 Adult 18 years and older as of 3-4-17**
- **4576 Tribal Members as of 3-4-17**
- **0 Relinquishments**
- **4 Deaths as of 3-4-17.**

Motion made by Vice Chairperson Carson supported by Vice Chairperson to accept the verbal report and written report of Board Member Hughes for March 4, 2017.
Motion read back by Secretary Laughlin.
4 yeas 0 nays 0 abstained 1 absent Vice-Chairperson Carson
Motion carried

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, March 31, 2017 at 4:30 p.m.
REGULAR MEETING SATURDAY, April 1, 2017 at 9 a.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.

APPROVED