

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELECTION BOARD**

2 **Carol Quinones, Chairperson (2017)**

Jon Shawa, Treasurer (2017)

3 **Merle Carson, Vice-Chairperson (2019)**

Alice Hughes, Board Member (2017)

4 **Melissa Laughlin, Secretary (2019)**

5
6 **SATURDAY, March 4, 2017**

7 **MINUTES**

8
9
10 **CALL TO ORDER**

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

12
13 **ROLL CALL**

14 **Carol Quinones, Chairperson**

Present

15 **Merle Carson, Vice-Chairperson**

Present

16 **Melissa Laughlin, Secretary**

Present

17 **Jon Shawa, Treasurer**

Present

18 **Alice Hughes, Board Member**

Present

19 **Quorum Present**

20 **Guests: None**

21
22 **PUBLIC COMMENT**

23 **None**

24
25 **APPROVAL OF AGENDA**

26 **Motion made by Secretary Laughlin supported by Board Member Hughes to**
27 **approve the agenda of Saturday March 4, 2017 as written and presented.**

28 **Motion read back by Secretary Laughlin.**

29 **5 yeas 0 nays 0 abstained 0 absent**

30 **Motion carried**

31
32 **APPROVAL OF MINUTES**

33 **Motion made by Vice Chairperson Carson, supported by Treasurer**
34 **Shawa to table the minutes of Saturday, February 18, 2017 until the next**
35 **meeting on Saturday March 18, 2017**

36 **Motion read back by Secretary Laughlin.**

37 **5 yeas 0 nays 0 abstained 0 absent**

38 **Motion carried**

1 **OFFICER'S REPORTS**
2 • **CHAIRPERSON**
3 **Motion made by Vice Chairperson Carson, supported by Treasurer Shawa to**
4 **accept the verbal and written report of March 4, 2017 by Chairperson**
5 **Quinones.**
6 **Motion read back by Secretary Laughlin.**
7 **5 yeas 0 nays 0 abstained 0 absent**
8 **Motion carried.**

9
10 • **VICE- CHAIRPERSON No Report**
11 • **TREASURER No Report**
12 • **SECRETARY No Report**
13 • **BOARD MEMBER 4 Deaths as of 3-4-17 0 Relinquishments**
14 **3999 eighteen years and older as of 3-4-17 4576 Tribal Members 3-4-17**
15 **Motion made by Vice Chairperson Carson supported by Vice Chairperson to**
16 **accept the verbal report and written report of Board Member Hughes for**
17 **March 4, 2017.**
18 **Motion read back by Secretary Laughlin.**
19 **5 yeas 0 nays 0 abstained 0 absent**
20 **Motion carried.**

21
22 **OLD BUSINESS**

23
24 • **VOTER REGISTRATION UP-DATE**
25 • **1,788 registered voters as of 3-4-2017**
26

27 **ADDITIONAL BUSINESS**

28
29 **ACTION ITEMS**
30 **Motion made by Vice Chairperson Carson supported by Board Member**
31 **Hughes to authorize Treasurer Shawa to request a \$76.00 check for Election**
32 **Board Post Office Box Fees.**

33
34 **Roll Call Vote**
35 **Chairperson Quinones Yea**
36 **Vice Chairperson Carson Yea**
37 **Treasurer Shawa Abstained**
38 **Secretary Laughlin Yea**
39 **Board Member Hughes Yea**
40 **Motion Carried**
41

1 **Motion made by Secretary Laughlin supported by Chairperson Quinones to**
2 **authorize Treasurer Shawa to submit the 2018 proposed budget.**

3
4 **Roll Call Vote**

5 **Chairperson Quinones Yea**
6 **Vice Chairperson Carson Yea**
7 **Treasurer Shawa Yea**
8 **Secretary Laughlin Yea**
9 **Board Member Hughes Yea**
10 **Motion Carried**

11
12 **ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

13
14 **WORK SESSION FRIDAY, March 17, 2017 at 4:30 p.m.**
15 **REGULAR MEETING SATURDAY, March 18, 2017 at 9 a.m.**

16
17 **ADJOURNMENT**

18 **Motion made by Chairperson Quinones to adjourn this meeting at**
19 **12:00 p.m. Motion read back by Secretary Laughlin.**

20 **5 yeas 0 nays 0 abstained 0 absent**

21 **Motion carried.**

22 **Meeting adjourned at 12:00 p.m.**

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24