

# Little Traverse Bay Bands of Ottawa Indians Election Board

**Carol Quinones, Chairperson (2021)**  
**Vice-Chairperson Vacant (2019)**  
**Secretary Vacant (2019)**

**Jon Shawa, Treasurer (2021)**  
**Alice Hughes, Board Member (2021)**

## **SATURDAY, NOVEMBER 3, 2018** **MINUTES**

### **CALL TO ORDER**

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

### **ROLL CALL**

Carol Quinones, Chairperson	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

### **APPROVAL OF AGENDA**

**NO WRITTEN AGENDA FOR THIS MEETING**

### **APPROVAL OF MINUTES**

Motion made by Board Member Hughes, supported by Chairperson Quinones to approve the minutes of Monday, September 24, 2018 and the minutes of Saturday, October 6, 2018 as written and presented.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

### **OFFICERS REPORTS**

#### **Chairperson's Report**

- 1,810 Ballots for Wemigwase Recall were mailed on October 26, 2018
- Took Ballot box to Post Office and picked up the mail there
- Reviewed information for budget modification

Motion made by Treasurer Shawa, supported by Board Member Hughes to accept the verbal report of Chairperson Quinones.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried

**Vice-Chairperson's Report**  
**NO VICE-CHAIRPERSON**

**Treasurer's Report**

- Revenue and expenditure report
- Budget Modification

Motion made by Board Member Hughes, supported by Chairperson Quinones to accept the verbal and written report of Treasurer Shawa.

Motion read back by Chairperson Quinones.

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried

**Secretary's Report**  
**NO SECRETARY**

**Board Member Report**  
**NO REPORT**

**VOTER REGISTRATION UPDATE**  
**1,827 Registered Voters as of 12/3/2018**

**ADDITIONAL BUSINESS**

- REVIEW OF 2019 ELECTION BOARD MEETING/WORK SESSION SCHEDULE
- REVIEW OF 2019 PRIMARY AND GENERAL ELECTION SCHEDULES

Motion made by Treasurer Shawa, supported by Board Member Hughes to bring the schedules back to the next Election Board Work Session on November 17, 2018 with the revisions that were made.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

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

- WORK SESSION: FRIDAY, NOVEMBER 16, 2018 at 5 p.m.
- REGULAR MEETING: SATURDAY, NOVEMBER 17, 2018 at 9 a.m.

**ADJOURNMENT**

**MEETING ADJOURNED AT 10:20 a.m.**