Little Traverse Bay Bands of Odawa Indians Election Board

Carol Quinones, Chairperson (2021)
Vice-Chairperson Vacant (2019)
Secretary Vacant (2019)
Jon Shawa, Treasurer (2021)
Alice Hughes, Board Member (2021)

SATURDAY, JULY 28, 2018
MINUTES

APPROVED

CALL TO ORDER

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

ROLL CALL

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

Quorum Present

Guests: Sharon Sierzputowski

Public Comment: Need to replace two lost pages for petition.

APPROVAL OF AGENDA

NO FORMAL AGENDA FOR THIS MEETING

APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Chairperson Quinones to approve the minutes for Saturday, July 28, 2018 as written and corrected. Motion read back by Chairperson Quinones

2 Yeas 0 Nays 1 Abstained (Treasurer Shawa) 0 Absent

Motion carried.

OFFICERS REPORTS

Chairperson's Report

- Contacted Attorney Alvarado in regards to replacing lost petition pages.
- Presented copy of Attorney Alvarado's response to replacing missing pages.
- Prepared document for replacement of missing pages.
- Prepared letters for the Poll Sitters for the Recall Election of September 10, 2018.

Motion made by Board Member Hughes , supported by Chairperson Quinones to accept Chairperson Quinones' verbal and written report.

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

- Supplemental funding request for September Recall Election
  Working with Carrie Carlson and Kurt Lasley to submit request to the AFC for funding.

Motion made by board member Hughes, supported by Chairperson Quinones to accept the verbal 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 THIS MEETING

VOTER REGISTRATION UPDATE

1,820 Registered Voters as of 7/28/2018

ADDITIONAL BUSINESS

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION: FRIDAY, AUGUST 3, 2018 at 5 p.m.
- REGULAR MEETING: SATURDAY, AUGUST 4, 2018 at 9 a.m.

ADJOURNMENT

MEETING ADJOURNED AT 10:45 a.m.

APPROVED