

Little Traverse Bay Bands of Odawa Indians Election Board

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

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

SATURDAY, JUNE 2, 2018 MINUTES

CALL TO ORDER

Meeting was called to order at 9:01 a.m. by Chairperson Quinones.

ROLL CALL

Carol Quinones, Chairperson	Present
Vice-Chairperson	Vacant
Jon Shawa, Treasurer	Present
Melissa Laughlin, Secretary	Absent
Alice Hughes, Board Member	Present
Quorum Present	Quorum was present

Guests: Tribal Citizens, Sharon Sierzputowski, Tamela Okuly-Shananaquet and Michael Smith

Public Comment:

APPROVAL OF AGENDA

Motion made by Board Member Hughes, supported by Treasurer Shawa, to approve the agenda for Saturday, June 2, 2018 as written and presented.

Motion read back by Chairperson Quinones.

3 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Laughlin)

Motion Carried

APPROVAL OF MINUTES

Motion made by Treasurer Shawa, supported by Board Member Hughes, to approve the minutes of Saturday, April 28, 2018 as written and presented.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 0 Abstained, 1 Absent (Secretary Laughlin)

Motion carried.

Motion made by Treasure Shawa, supported by Chairperson Quinones, to approve the minutes of Saturday, May 5, 2018 as written and presented.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Laughlin)

Motion carried.

OFFICERS REPORTS

Chairperson's Report

- 178 Registered Voters at Community Meeting on 5/19/18
- May 19th, 2018 Tribal Citizen, Sharon Sierzputowski requested Recall Petitions for Tribal Council Member, Shanna Wemigwase
- May 30th, 2018 Tribal Citizen, Tamela Okuly-Shananaquet requested Recall Petitions for Tribal Chairperson. Regina Gasco-Bentley
- May 31, 2018 received resignation from Secretary Laughlin

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 1 Absent (Secretary Laughlin) Motion carried.

Vice-Chairperson's Report---Position is vacant

Treasurer's Report

- Received 1 new voter registration
- Remitted payment for BRM account at the Post Office

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 1 absent (Secretary Laughlin) Motion carried.

Secretary's Report

ABSENT NO REPORT

VOTER REGISTRATION UPDATE

1,803 Registered Voters as of 6/2/2018

ADDITIONAL BUSINESS

● Tribal Citizen, Sharon Sierzputowski was issued a Recall Petition for Tribal Council Member Shanna Wemigwase. The petition contained 10 signature pages and is due back to the Election Board on August 31, 2018 by 5 p.m. The petitioner also received the latest copy of the Voter Registration List along with the results for the last General Election (2017). 156 registered voter signatures are needed to be a valid petition.

● Tribal Citizen, Tamela Okuly-Shananaquet was issued a Recall Petition for Tribal Chairperson, Regina Gasco-Bentley. The petition contained 10 signature pages and is due back to the Election Board on August 31, 2018 by 5 p.m. The petitioner also received the latest copy of the Voter Registration List along with the results for the last General Election (2017). 156 registered voter signatures are needed to be a valid petition.

● On Friday, June 1, 2018, Election Board Secretary, Melissa Laughlin submitted her resignation as member of the Tribal Election Board effective immediately. The resignation was given to the Election Board Chairperson, Carol Quinones at 3 p.m. The original copy of the resignation will be submitted to the Tribal Chairperson, Regina Gasco-Bentley.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION: THURSDAY, JUNE 14, 2018 AT 4:30 P.M.
- REGULAR MEETING: FRIDAY, JUNE 15, 2018 AT 4:30 P.M.

ADJOURNMENT

MEETING ADJOURNED AT 11:20 a.m.

APPROVED