

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)

FRIDAY, JUNE 15TH, 2018 **MINUTES**

CALL TO ORDER

Meeting was called to order at 4:50 p.m. by Chairperson Quinones.

ROLL CALL

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

Quorum Present

Guests: Tribal Elders Rose Ann Smalley, Dianne Naganashe, Thomas Naganashe, Tribal Spouse David Kay, Tribal Citizens, Denise Petoskey, Marci Reyes, Andrew Stitch, Aaron Wemigwase, Douglas Wemigwase, Melissa Laughlin, and Trisha Naganashe

Public Comment: Tribal Elder, Rose Ann Smalley returned completed Recall Petitions for Tribal Vice-Chairperson, Stella Kay and Tribal Councilor Marci Reyes. Tribal Citizen, Andrew Stitch asked if the Election Board would be verifying the petitions tonight and if a date had been set for the Recall Election. Election Board Chairperson Quinones stated that the petitions would be verified this evening but that it was too premature to announce a date for a potential recall.

Motion made by Treasurer Shawa and supported by Board Member Hughes to forgo the proposed agenda and move on to the verification of the Recall Petitions.

3 yeas 0 absent 0 abstained

Motion carried.

Chairperson Quinones divided the petition pages for Vice-Chairperson Kay among the Election Board. Each Election Board member received a list of the registered voters in numerical order and a highlighter to use. The petition for Vice-Chairperson Kay contained 183 signatures. The Election Board was able to verify 163 as being registered voters. This petition is a valid petition.

Chairperson Quinones divided the petition for Tribal Councilor Marci Reyes among the Election Board. The Election Board used the same numerical list of registered voters but received a different colored highlighter to use. The petition for Councilor Reyes contained 195 signatures. The Election Board was able to verify 158 as being registered voters. This petition is a valid petition.

The Election Board has 15 days from the verification to post the official notice and announce the date of the Recall Election.

The Election Board will approve the official notice and the date for the Recall Election at their next regularly scheduled meeting on Saturday, June 30th, 2018 at 4:30 p.m.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION: FRIDAY, JUNE 29TH, 2018 at 4:30 p.m.
- REGULAR MEETING: SATURDAY, JUNE 30TH, 2018 at 9 a.m.

ADJOURNMENT

MEETING ADJOURNED at 8:10 p.m.

APPROVED