

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, JUNE 30, 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: Tribal Citizen, Melissa Shomin

Public Comment: Tribal Citizen, Melissa Shomin thanked the Tribal Election Board for being here and to keep up the good work that you do.

APPROVAL OF AGENDA

No written agenda for this meeting

APPROVAL OF MINUTES

Motion made by Treasurer Shawa, supported by Board Member Hughes, to forgo the approval of the minutes for Saturday, June 2, 2018 and Friday, June 15, 2018 until the next regularly scheduled meeting of Saturday, July 14, 2018. Motion read back by Chairperson Quinones.

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried

CHAIRPERSON'S REPORT

- Received answers from Election Board Attorney Carlos Alvarado in regards to petition signatures. Presented copies of the responses.
- Received requests from Tribal Councilor Marci Reyes, Tribal Vice-Chairperson Stella Kay Tribal Citizen Jannan Cornstalk and Petitioner, Tribal Elder Rose Ann Smalley for copies of the verified recall petitions. They were informed that they would be available on Friday, June 29, 2018 after 2 p.m. and that they would need to sign a request for Public Document Receipt.

● Presented Tribal Vice-Chairperson, Stella Kay, with a copy of her verified recall petition and a copy of the numerical list the Election Board used to verify the petition. She signed a receipt for the petition copy.

● Presented Tribal Councilor, Marci Reyes, with a copy of her verified recall petition and a copy of the numerical list we used to verify the petition. She signed a receipt for the petition copy.

Motion made by Board Member Hughes, supported by Treasurer Shawa to accept the verbal and written report of Chairperson Quinones. Motion read back by Chairperson Quinones
3 Yeas 0 Nays 0 Abstained 1 Absent

Motion carried

TREASURER'S REPORT

- NO REPORT

BOARD MEMBER'S REPORT

- NO REPORT

VOTER REGISTRATION UPDATE

1,805 Registered Voters as of 6/30/2018

ADDITIONAL BUSINESS

- SET MEETING/WORK SESSION SCHEDULE

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION: FRIDAY, JULY 13, 2018 at 5 p.m.
- REGULAR MEETING: SATURDAY, JULY 14, 2018 at 9 a.m.

ADJOURNMENT

Meeting was adjourned by Chairperson Quinones at 10:15 a.m.