

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 14, 2018 MINUTES

CALL TO ORDER

Meeting was called to order at 9: 15 a.m. by Chairperson Quinones.

ROLL CALL

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

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Board Member Hughes, supported by Chairperson Quinones to approve the agenda for Saturday, July 14, 2018 as written and presented.

Motion read back by Chairperson Quinones.

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

Motion Carried

APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Chairperson Quinones to approve the minutes of Saturday, June 2, 2018, Friday, June 15, 2018 and Saturday, June 30, 2018 as written and presented.

Motion read back by Chairperson Quinones

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

Motion carried.

OFFICERS REPORTS

Chairperson's Report

- Proofs for September 10th Recall
- Signature Questions for Election Board Attorney Carlos Alvarado
- Presented copies of the answers received from Attorney Alvarado

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

Motion read back by Chairperson Quinones

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

Motion carried

Vice-Chairperson's Report

NO VICE-CHAIRPERSON

Treasurer's Report

Treasurer: Excused absence

Secretary's Report

NO SECRETARY

Board Member Report

- 4,562 Total Tribal Enrollment as of 7/13/2018
- 16 Total Tribal Deaths as of 7/13/2018

VOTER REGISTRATION UPDATE

1,816 Registered Voters as of 7/14/2018

ADDITIONAL BUSINESS

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION: FRIDAY, JULY 27, 2018 at 5 p.m.
- REGULAR MEETING: SATURDAY, JULY 28, 2018 at 9 a.m.

ADJOURNMENT

MEETING ADJOURNED AT 11 a.m.