

# 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, AUGUST 4, 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: NONE

Public Comment: NO PUBLIC COMMENT

### **APPROVAL OF AGENDA**

Motion made by Treasurer, supported by Board Member Hughes to approve the agenda for Saturday, August 4, 2018 as written and presented.

Motion read back by Chairperson Quinones.

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion Carried

### **APPROVAL OF MINUTES**

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

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

### **OFFICERS REPORTS**

#### **Chairperson's Report**

- Ballot Box needs to go to the Post Office
- Letters requesting Howard Martell and Michael Hughes to be Poll Sitters for Recall Election on Monday, September 10, 2018 beginning at 9 a.m.
- Contacted Attorney Alvarado with Recall Petition question and received reply from Attorney Alvarado. Presented copies of his reply.

Motion made by Treasurer Shawa, supported by Board Member Hughes to accept the verbal and written report of Chairperson Quinones.

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

- 2 new voter registration

- Recall budget approved by AFC in the amount of \$13,218.20

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 Absent 0 Abstained

Motion carried.

Secretary's Report

NO SECRETARY

Board Member Report

- 4,565 Total Tribal Enrollment as of 8/3/2018

- 20 Total Tribal Deaths as of 8/3/2018

- 4,034 Total Tribal Members 18+ as of 9/10/2018(Recall Election Day)

- Enrollment sent data to Election Services on 7/31/2018 for 9/10/2018 Recall Ballot mailing on 8/10/2018.

VOTER REGISTRATION UPDATE

1,818 Registered Voters as of 8/4/2018

ADDITIONAL BUSINESS

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION: FRIDAY, AUGUST 17, 2018 at 5 p.m.

- REGULAR MEETING: SATURDAY, AUGUST 18, 2018 at 9 a.m.

ADJOURNMENT

MEETING ADJOURNED AT 10:35 a.m.