

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 18, 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	Excused

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Treasurer Shaw, supported by Chairperson Quinones to approve the agenda for Saturday, August 18, 2018 as written and presented.

Motion read back by Chairperson Quinones.

2 Yeas 0 Nays 0 Abstained 1 Absent (Board Member Hughes)

Motion Carried

APPROVAL OF MINUTES

Motion made by Treasurer Shawa, supported by Chairperson Quinones, to approve the minutes of Saturday, August 4, 2018 as written and presented.

Motion read back by Chairperson Quinones

2 Yeas 0 Nays 0 Abstained 1 Absent (Board Member Hughes)

Motion carried.

OFFICERS REPORTS

Chairperson's Report

• 1,788 Ballots Mailed on August 10, 2018

Continues to update voter registration list.

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

Motion read back by Chairperson Quinones

**2 Yeas 0 Nays 0 Abstained 1 Absent (Board Member Hughes)
Motion carried**

**Vice-Chairperson's Report
NO VICE-CHAIRPERSON**

Treasurer's Report

- Annual Business Reply Maintenance Fee was paid to the post Office in the amount of \$690.00
- Quarterly Utilities for Election Board Office were paid in the amount of \$169.38
- Contract with Automated Election Services was signed on August 8, 2018, for the September 10th, 2018 Recall Election of Tribal Vice-Chairperson, Stella Kay and Tribal Councilor, Marci Reyes.

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

Motion read back by Chairperson Quinones.

2 Yeas 0 Nays 1 Absent (Board Member Hughes) 0 Abstained

Motion carried.

**Secretary's Report
NO SECRETARY**

**Board Member Report
NO REPORT BOARD MEMBER ABSENT**

**VOTER REGISTRATION UPDATE
1,814 Registered Voters as of 8/18/2018**

ADDITIONAL BUSINESS

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION/RECALL PETITION VERIFICATION: FRIDAY, AUGUST 31, 2018 at 5 p.m.
- REGULAR MEETING: SATURDAY, AUGUST 18, 2018 at 9 a.m.

ADJOURNMENT

MEETING ADJOURNED AT 10:35 a.m.