

# 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, SEPTEMBER 1, 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	Excused
Alice Hughes, Board Member	Present

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

### **APPROVAL OF AGENDA**

NO WRITTEN AGENDA FOR SATURDAY, SEPTEMBER 1, 2018

### **APPROVAL OF MINUTES**

Motion made by Board Member Hughes, supported by Chairperson Quinones to table the minutes of Saturday, August 18, 2018 until the next regularly scheduled meeting.

Motion read back by Chairperson Quinones

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

Motion carried.

### **OFFICERS REPORTS**

Chairperson's Report

Everything is on track for the September 10<sup>th</sup>, 2018 Kay/Reyes Recall Election

Picked up the mail from the Post Office and the Government Building.

Motion made by Boar Member Hughes, supported by Chairperson Quinones to accept the verbal report of Chairperson Quinones for Saturday, September 1, 2018.

Motion read back by Chairperson Quinones

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

Motion carried

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

**Treasurer's Report**  
**Treasurer is absent**

**Secretary's Report**  
**NO SECRETARY**

**Board Member Report**  
**No Report**

**VOTER REGISTRATION UPDATE**  
**1,818 Registered Voters as of 9-1-2018**

**ADDITIONAL BUSINESS**

● **RECALL PETITION VERIFICATION**

Motion made by Board Member Hughes, supported by Chairperson Quinones, to enter into the recorded minutes of September 1, 2018 the following:

On Friday, August 31, 2018 at a regularly scheduled Work Session of the Tribal Election Board Tribal Citizen, Tamela Okuly-Shananaquet returned a Recall Petition for Tribal Chairperson Regina Gasco-Bentley. The Petition contained a total of 173 signatures. The Election Board was able to verify 156 as registered voters. This petition is a valid petition.

On Friday, August 31, 2018 at a regularly scheduled Work Session of the Tribal Election Board Tribal Citizen, Sharon Sierzputowski returned a Recall Petition for Tribal Councilor Shanna Wemigwase. The petition contained a total of 175 signatures. The Election Board was able to verify 173 as registered voters. This petition is a valid petition.

The date for this Recall Election will be held on Monday, November 26, 2018 at the Tribal Government Building in the Tribal Council Chambers from 9 a.m. to 6 p.m.

Motion read back by Chairperson Quinones.

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

Motion carried.

**ANNOUNCE DATE OF NEXT MEETING/WORK SESSION**

- **WORK SESSION: SUNDAY SEPTEMBER 9, 2018 at 5 p.m.**
- **RECALL ELECTION DAY MONDAY, SEPTEMBER 10, 2018 at 9 a.m.**

**ADJOURNMENT**

**MEETING ADJOURNED AT 10:40 a.m.**