

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, OCTOBER 6, 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

Motion made by Board Member Hughes, supported by Chairperson Quinones to approve the agenda for Saturday, October 6, 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, August 18, 2018 and the minutes of Saturday, September 1, 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

- Ballot Box needs to go back to the Post Office for the Wemigwase Recall Election
- Court for Okuly-Shananaquet Hearing has been rescheduled for Tuesday, October 16, 2018 at 11 a.m. Attorney Alvarado will meet with the Election Board at 10 a.m. prior to court in our office

- Sent Registered Voter List to Election Services for Wemigwase Recall
- Ballots will be sent out on October 26, 2018 for Wemigwase

Motion made by Board Member Hughes, 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 (Treasurer Shawa)

Motion carried

Vice-Chairperson's Report

NO VICE-CHAIRPERSON

Treasurer's Report

NO TREASURER REPORT

Secretary's Report

NO SECRETARY

Board Member Report

- NO BOARD MEMBER REPORT

VOTER REGISTRATION UPDATE

1,827 Registered Voters as of 10/6/2018

ADDITIONAL BUSINESS

- Discussion on the scheduled court Hearing for the 16th of October.
- Supplemental Funding request

Motion made by board Member Hughes, supported by Chairperson Quinones to have Treasurer Shawa work with Kurt Lasley from accounting on our request for supplemental funding.

Motion read back by Chairperson Quinones

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

Motion carried.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION: FRIDAY, OCTOBER 19, 2018 at 5 p.m.
- REGULAR MEETING: SATURDAY, OCTOBER 20, 2018 at 9 a.m.

ADJOURNMENT

MEETING ADJOURNED AT 11:40 a.m.