Little Traverse Bay Bands of Odawa Indians Election Board

Carol Quinones, Chairperson (2021)
(Vice-Chairperson) Vacant
Melissa Laughlin, Secretary (2019)
Jon Shawa, Treasurer (2021)
Alice Hughes, Board Member (2021)

SATURDAY, MAY 5, 2018
MINUTES

APPROVED

CALL TO ORDER

Meeting was called to order at 8:55 a.m. by Chairperson Quinones.

ROLL CALL

Carol Quinones, Chairperson	Present
Vice-Chairperson	Vacant
Jon Shawa, Treasurer	Present
Melissa Laughlin, Secretary	Present
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, May 5, 2018 as written and presented.
Motion read back by Secretary Laughlin
4 Yeas 0 Nays 0 Abstained 0 Absent
Motion Carried

APPROVAL OF MINUTES

Motion made by Treasurer Shawa, supported by Board Member Hughes, to table the minutes of Saturday, April 28, 2018 until the next regularly scheduled meeting on June 2, 2018.
Motion read back by Secretary Laughlin
4 Yeas 0 Nays 0 Abstained 0 Absent
Motion carried.

OFFICERS REPORTS

Chairperson's Report

- Update on Voter Registration List
- Sent Meeting date changes to Ed Nephler and Annette VanDeCar

Motion made by Secretary Laughlin, supported by Board Member Hughes to accept the verbal report of Chairperson Quinones for May 5,2018.
Motion read back by Chairperson Quinones.
4 yeas 0 Nay 0 Abstained 0 Absent
Motion Carried

Vice-Chairperson's Report
Vacant

Treasurer's Report

- Ordered Ribbons
- Took care of changes to Chairperson Quinones Room Night of June 14
- Ordered In Cartridge for Printer

Motion made by Secretary Laughlin, supported by Board Member Hughes to accept the verbal report of Chairperson Quinones for May 5,2018.
Motion read back by Chairperson Quinones.
4 yeas 0 Nay 0 Abstained 0 Absent
Motion Carried

Secretary Report

- Received call from Tribal Member asking if another recall petition were to be picked up would the third person to be put through the recall process be on ballot with Ms. Smalley's Recall Election Ballot, if returned at the same time as Ms. Smalley's. Answered by saying I would bring it to the full board and return call with an answer.

Motion made by Treasurer Shawa supported by Chairperson Quinones to accept the verbal report of Secretary Laughlin for May 5,2018.
Motion read back by Chairperson Quinones.
4 yeas 0 Nay 0 Abstained 0 Absent
Motion Carried

Board Member Hughes

- 4,565 Total Tribal Members as of 4-27-18
- 11 Deaths from 1-1-18 through 4-27-18
- 1 Relinquishment as of 4-27-18

Motion made by Secretary Laughlin, supported by Chairperson Quinones to accept the verbal and written report of Board Member Hughes for May 5, 2018.
Motion read back by Chairperson Quinones
4 Yeas 0 Nay 0 Abstained 0 Absent
Motion carried

APPROVED

VOTER REGISTRATION UPDATE
1806 Registered Voters as of 5/5/2018

ADDITIONAL BUSINESS

ACTION ITEM

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

- WORK SESSION: FRIDAY, MAY 18, 2018 4:30 p.m. at Odawa Casino Ovation Hall
- ANNUAL COMMUNITY MEETING: SATURDAY, MAY 19, 2018 at Odawa Casino Ovation Hall

ADJOURNMENT MEETING ADJOURNED AT 10:50 a.m.

APPROVED