

# Little Traverse Bay Bands of Odawa Indians Election Board

Carol Quinones, Chairperson (2017)  
Merle Carson, Vice-Chairperson (2019)  
Melissa Laughlin, Secretary (2019)

Jon Shawa, Treasurer (2017)  
Alice Hughes, Board Member (2017)

## SATURDAY, MARCH 3, 2018 MINUTES

### CALL TO ORDER

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

### ROLL CALL

Carol Quinones, Chairperson	Present
Merle Carson, Vice-Chairperson	Present
Jon Shawa, Treasurer	Present
Melissa Laughlin, Secretary	Excused
Alice Hughes, Board Member	Present

Quorum Present

Guests: NONE

Public Comment: NO PUBLIC COMMENT

### APPROVAL OF AGENDA

Motion made by, Treasurer Shawa, supported by Vice-Chairperson Carson to approve the agenda for Saturday, March 3, 2018 as written and presented.

Motion read back by Chairperson Quinones.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Laughlin)

Motion Carried

### APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Treasurer Shawa, to approve the minutes of Saturday, February 17, 2018 as written and presented.

Motion read back by Chairperson Quinones

3 Yeas 0 Nays 1 Abstained, (Vice-Chairperson Carson) 1 Absent (Secretary Laughlin)

Motion carried.

**OFFICERS REPORTS**

**Chairperson's Report**

Motion made by Board Member Hughes, supported by Vice-Chairperson Carson to accept the verbal report of Chairperson Quinones for March 3,2018.

Motion read back by Chairperson Quinones.

4 yeas 0 Nay 0 Abstained 1 Absent(Secretary Laughlin)

Motion Carried

**Vice-Chairperson's Report**

Vice-Chairperson Carson submitted his resignation from the Election Board.

**Treasurer's Report**

• NO REPORT

**Secretary's Report**

ABSENT NO REPORT

**BOARD MEMBER**

• 4,567 TOTAL TRIBAL ENROLLMENT AS OF 3/3/2018

•6 DEATHS FROM 1/1/18 TO 3/3/18

Motion made by Vice-Chairperson Carson, supported by Chairperson Quinones to accept the verbal and written report of Board Member Hughes.

Motion read back by Chairperson Quinones

4 Yeas 0 Nay 0 Abstained 1 Absent (Secretary Laughlin)

Motion carried

**VOTER REGISTRATION UPDATE**

1812 Registered Voters as of 3/3/2018

**ADDITIONAL BUSINESS**

Vice-Chairperson Carson Resignation

**ACTION ITEM**

Motion made by Treasurer Shawa, supported by Board Member Hughes to accept the Resignation of Vice-Chairperson Carson

Roll Call Vote

Chairperson Quinones	Yea
Vice-Chairperson Carson	Abstained
Treasurer Shawa	Yea
Secretary Laughlin	Absent
Board Member Hughes	Yea

Motion carried.

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

- **WORK SESSION: FRIDAY, MARCH 16, 2018**
- **REGULAR MEETING: SATURDAY, MARCH 17, 2018**

**ADJOURNMENT**

**MEETING ADJOURNED AT 10:30 a.m.**

APPROVED