



Little Traverse Bay Bands of Odawa Indians

TRIBAL ELECTION BOARD

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2019) Carla Osawamick, Secretary (2019)
Jon Shawa, Treasurer (2021) Alice Hughes, Board Member (2021)

**Tuesday, January 29, 2019
MINUTES**

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 10:00 a.m.

Meeting had been scheduled for Monday, January, 28, at 5:00 p.m., but was postponed due to severe weather conditions.

ROLL CALL

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present.

GUESTS: None.

PUBLIC COMMENT

No Public Comment.

APPROVAL OF THE AGENDA

Due to extreme weather conditions, this meeting will be limited for the purpose of certifying results of the Recall Election held Monday, January 14, 2019.

APPROVAL OF MINUTES

Postponed to next regular meeting to be held February 9, 2019, 9:00 a.m.

REPORTS

- Chairperson Quinones
Verbal update. Agenda items for upcoming work session and meeting. 2020 Budgets due February 18, 2019. Discussions continued to train new Election Board Members as to the upcoming election schedule.
- Vice-Chairperson Shomin
No Report.
- Secretary Osawamick
No Report.
- Treasurer Shawa
No Report.
- Board Member Hughes

