



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)

**Friday, April 26, 2019
MINUTES**

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 5:05 p.m.

ROLL CALL

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Excused
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

Motion made by Secretary Osawamick and supported by Board Member Hughes to approve the agenda as presented by Chairperson Quinones.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent Vice-Chairperson Shomin)

Motion carried.

APPROVAL OF MINUTES

Motion made by Board Member Hughes and supported by Treasurer Shawa to approve the minutes of Saturday, April 13, 2019 as written.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent Vice-Chairperson Shomin)

REPORTS

Chairperson Quinones

- Processed 5 Ballot Replacements.
- Responded to Tribal Member requests for further information on candidates.
- Planning and preparation for Election Board table and presentation at Annual Community Meeting, reviewed PowerPoint.

- Processed updates to Registered Voters lists.

Motion made by Treasurer Shawa and supported by Secretary Osawamick to accept the verbal report of Chairperson Quinones.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent Vice-Chairperson Shomin)

Treasurer Shawa

- Submitted utility bills to be paid.
- Processed checks for poll sitters.
- Space reservations made for primary and general elections.
- Processed supplies order, and materials for annual meeting.

Motion made by Secretary Osawamick and supported by Board Member Hughes to accept the verbal report of Treasurer Shawa.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent Vice-Chairperson Shomin)

Secretary Osawamick

- Submitted approved minutes of 3/16/19 and 3/30/19 for posting to webpage, posted to google drive and emailed to Election Board, emailed draft minutes from 4/13/19 to Election Board.
- Submitted approved "Name-Change Form" for posting to webpage.
- Drafted PowerPoint presentation for Annual Community Meeting.
- Drafted ballot for Annual Community Meeting vote on 'Rules of Conduct.'

Motion made by Board Member Hughes and supported by Chairperson Quinones to accept the verbal report of Secretary Osawamick.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent Vice-Chairperson Shomin)

Board Member Hughes

4,561 is current total enrollment, no relinquishments, and 13 deaths for period of January 1, 2019 through April 23, 2019.

Motion made by Secretary Osawamick and supported by Treasurer Shawa to accept the verbal and written report of Board Member Hughes.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Absent Vice-Chairperson Shomin)

ADDITIONAL BUSINESS

Registered Voters Update: 1,864 Registered Voters as of today, April 26, 2019.

ACTION ITEMS

None.

NEXT WORK SESSION/MEETING

Work Session: Friday, May 3, 2019, 5:00 p.m.

Annual Community Meeting: Saturday, May 4, 2019, 8:00 a.m. - 5:00 p.m.

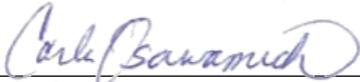
Work Session: Sunday, May 5, 2019, 4:00 p.m.

Primary Election Day: Monday, May 6, 2019, 9:00 a.m. - 6:00 p.m.

ADJOURNMENT

Meeting adjourned by Chairperson Quinones at 6:30 p.m.

These minutes have been read and are approved as written.



Carla Osawamick, Election Board Secretary

5/20/19

Date