



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)

**Monday, May 20, 2019
MINUTES**

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 5:00 p.m.

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: Marty VanDeCar.

ACTION ITEMS:

CERTIFICATION OF PRIMARY ELECTION RESULTS

Motion made by Secretary Osawamick and supported by Vice-Chairperson Shomin to certify the 2019 Primary Election Results as documented and acknowledge results per the mandatory recount from the Primary Election held Monday, May 6, 2019. Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

PUBLIC COMMENT

Mr. VanDeCar requested and received a copy of the certified Primary Election Results.

APPROVAL OF THE AGENDA

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

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

APPROVAL OF MINUTES

Motion made by Board Member Hughes and supported by Treasurer Shawa to approve the minutes of Friday, April 26, 2019 as written.

Motion read back by Secretary Osawamick.

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

REPORTS

Chairperson Quinones

- Report from Election Board sign-in table at the 2019 Annual Community Meeting: 208 Registered Voters were present at the meeting, which represents the highest number of Registered Votes in attendance.
- Processed a total of 8 ballot replacement requests, of which only 1 was submitted.
- In response to 2 requests from General Election candidates, confirmed with Election Board attorney, that the Election Roster is a public document and can be provided to Tribal Members who request it in writing.
- Updated Registered Voters list and submitted to Automated Election Services (AES).
- Confirmed with Tribal Court that no Primary Election challenges had been filed as of the deadline of May 16, 2019.
- Proofread General Election ballots and scheduled them to be mailed out on Friday, May 24, 2019.

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

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Vice-Chairperson Shomin

- Discussed database options with President of AES, additional services can be provided that the Board can use when registering new voters, maintain photo I.D.s, etc. and discussed previous set-up and services that were used by Election Board. Requested quotes and additional information.

Motion made by Board Member Hughes and supported by Treasurer Shawa to accept the verbal report of Vice-Chairperson Shomin.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Treasurer Shawa

- Ordered laptop for Board use.
- Submitted payment for Primary Election bill, \$20,436.
- Picked up mail from post office.

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

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Secretary Osawamick

- Submitted approved minutes of 4/13/19 for posting to webpage, posted to OneDrive and emailed to Election Board, emailed draft minutes from 4/26/19 to Election Board.
- Created "Poll Sitter Acknowledgement" form and a PowerPoint of general information to run during Primary Election Day.

- Submitted Primary Election Unofficial Results, updated General Election Candidates List and Candidate Statements to be posted to webpage.
- Reviewed past election materials with Chairperson Quinones.
- Contacted Governmental Business Systems as suggested at 2020 Budget Hearing. Per emails and phone conversations, GBS is far from able to provide services at the same level and complexity as our current AES election services provider.

Motion made by Vice-Chairperson Shomin and supported by Chairperson Quinones to accept the verbal and written report of Secretary Osawamick.
Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Board Member Hughes

4,553 is current total enrollment, no relinquishments, and 21 deaths for period of January 1, 2019 through May 20, 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.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

ADDITIONAL BUSINESS

Registered Voters Update: 1,878 Registered Voters as of today, May 20, 2019.

NEXT WORK SESSION/MEETING

Work Session: Friday, May 31, 2019, 5:00 p.m.

Regular Meeting: Saturday, June 1, 2019, 9:00 a.m.

ADJOURNMENT

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

These minutes have been read and are approved as corrected.


Carla Osawamick, Election Board Secretary

6/1/19
Date