



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, July 9, 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:

None.

PUBLIC COMMENT

None.

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 Vice-Chairperson Shomin and supported by Board Member Hughes to approve the minutes of Saturday, June 15, 2019 as written.

Motion read back by Secretary Osawamick.

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

Motion carried.

REPORTS

Chairperson Quinones

- Received verbal communication from a general election candidate inquiring to confirm last date to file a challenge to general election results.
- Friday, July 5, 2019, received word that LTBB Law Enforcement was attempting to serve Chairperson. Chairperson called the officer, and received and signed for the complaint via fax.

- Communication with Election Board attorney, and sent notification to Election Board Members.
- Received 2019 general election demographic reports from Automated Election Services (AES).
- Requested additional documentation from AES.

Motion made by Treasurer Shawa and supported by Secretary Osawamick 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)

Motion carried.

Vice-Chairperson Shomin

- Communicated with Chairperson as needed.

Motion made by Secretary Osawamick and supported by Chairperson Quinones 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)

Motion carried.

Treasurer Shawa

- Laptop and printer received, still waiting for processing by IT Department.

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)

Motion carried.

Secretary Osawamick

- Submitted approved minutes of 6/1/19 for posting to webpage, posted to OneDrive and emailed to Election Board, emailed draft minutes from 6/15/19 to Election Board.
- Submitted General Election Unofficial Results to be posted to webpage.
- Shredding of outdated documents.
- Updated and organized of files on OneDrive.

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)

Motion carried.

Board Member Hughes

- Enrollment Report: Total enrolled 4,551; 26 deaths and no relinquishments since January 1, 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)

Motion carried.

ADDITIONAL BUSINESS

Registered Voters Update: 1,874 Registered Voters as of today, July 9, 2019.

David Harrington Court Case: Court date is set for Wednesday, July 10, 2019, 1:00 p.m. Certification of the General Election Results will be postponed until the complaint is resolved.

ACTION ITEMS

None.

NEXT WORK SESSION/MEETING

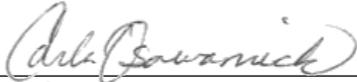
Work Session: Friday, July 19, 2019, 5:00 p.m.

Regular Meeting: Saturday, July 20, 2019, 9:00 a.m.

ADJOURNMENT

Meeting adjourned by Chairperson Quinones at 7:00 p.m.

These minutes have been read and are approved as written.



Carla Osawamick, Election Board Secretary

7/20/19

Date