



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)

**SPECIAL MEETING
Monday, July 15, 2019
MINUTES**

CALL TO ORDER

Meeting was called to order by Treasurer Shawa at 5:00 p.m.

ROLL CALL

Carol Quinones, Chairperson	Absent
Melissa Shomin, Vice-Chairperson	Absent
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 Board Member Hughes and supported by Treasurer Shawa to approve the agenda as presented by Secretary Osawamick.

Motion read back by Secretary Osawamick.

3 Enh 0 Kaa 0 Kaa Maamda (Abstained) 2 Kaawiin Maampii (Absent: Chairperson Quinones, Vice-Chairperson Shomin)

Motion carried.

ACTION ITEMS

CERTIFICATION OF 2019 GENERAL ELECTION RESULTS.

Certification of General Election was postponed due to complaint filed in Tribal Court by David M. Harrington. A hearing was held on July 10, 2019. Judge Lamire issued a decision to dismiss the complaint on July 12, 2019 and directed the Election Board to Certify the General Election as mandated by Tribal law.

Motion made by Secretary Osawamick and supported by Treasurer Shawa to certify the results of the 2019 General Election held Monday, June 24, 2019.

Motion read back by Secretary Osawamick.

3 Enh 0 Kaa 0 Kaa Maamda (Abstained) 2 Kaawiin Maampii (Absent: Chairperson Quinones, Vice-Chairperson Shomin)

Motion carried.

NEXT WORK SESSION/MEETING

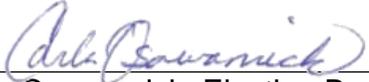
Work Session: Friday, July 19, 2019, 5:00 p.m.

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

ADJOURNMENT

Meeting adjourned by Treasurer Shawa at 5:20 p.m.

These minutes have been read and are approved as amended.



Carla Osawamick, Election Board Secretary

7/20/19

Date