



Little Traverse Bay Bands of Odawa Indians

**TRIBAL ELECTION BOARD**

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2023)    Carla Osawamick, Secretary (2023)  
Jon Shawa, Treasurer (2021)                      Alice Hughes, Board Member (2021)

**Saturday, August 17, 2019  
MINUTES**

**CALL TO ORDER**

Meeting was called to order by Chairperson Quinones at 9:00 a.m.

**ROLL CALL**

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Present
Jon Shawa, Treasurer	Absent
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 Vice-Chairperson Shomin to approve the agenda for 8/17/19 as presented by Chairperson Quinones.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Treasurer Shawa, Absent)

Motion carried.

**APPROVAL OF MINUTES**

**Motion** made by Vice-Chairperson Shomin and supported by Board Member Hughes to approve the minutes of Saturday 8/3/19 as written and presented by Secretary Osawamick.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Treasurer Shawa, Absent)

Motion carried.

**REPORTS**

Chairperson Quinones

- Received communication from Election Board Attorney Alvarado and forwarded to Election Board regarding hearing held Friday, August 9, 2019: Request for Injunction:

Temporary Restraining Order filed by Tribal Councilors David Harrington, Dexter McNamara and Frank Bernard. Judge Lemire dismissed case on 8/12/19.

- Received communication from Tribal member requesting information.
- Received communication from Secretary Osawamick who provided Election Board documents to Attorney Alvarado.

**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.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Treasurer Shawa, Absent)

Motion carried.

#### Vice-Chairperson Shomin

- Attended Tribal Court hearing on Friday, August 9, 2019.

**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.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Treasurer Shawa, Absent)

Motion carried.

#### Treasurer Shawa

Absent, No report.

#### Secretary Osawamick

- Submitted approved minutes of 7/20/19 regular meeting for posting to webpage, posted to OneDrive and emailed to Election Board. Emailed draft minutes from 8/3/19 and 8/16/19 work session agenda to Election Board.
- Created 2020 Work Session-Meeting Schedule and submitted for posting to webpage, and created 2020 Calendar and posted to OneDrive for Election Board use.
- Attended Court Hearing on Friday, August 9, 2019.
- Submitted Court Order: Harrington, Bernard, McNamara vs. LTBB Election Board for posting to Election Board webpage.
- Discussion with LTBB I.T. Director regarding Election Board use of network and email addresses.
- Provided merged color-coded copy of Election Board guiding documents to Attorney Alvarado as requested.
- Received email from Tribal Member that was sent to the wrong email address, responded to follow-up.

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

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Treasurer Shawa, Absent)

Motion carried.

### Board Member Hughes

- No updates for the Enrollment Report.
- Attended Tribal Court hearing on Friday, August 9, 2019.

**Motion** made by Secretary Osawamick and supported by Vice-Chairperson Shomin to accept the verbal report of Board Member Hughes.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Treasurer Shawa, Absent)

Motion carried.

### **ADDITIONAL BUSINESS**

Registered Voters Update: 1,873 Registered Voters as of today, August 17, 2019.

Discussion: Election Board's continued role in attending Oath of Office swearing-in ceremony of newly elected Tribal officials.

Discussion: Election Board Regulations and Policies & Procedures.

Discussion: Availability of LTBB network system for hosting Election Board data and documents, and use of LTBB email addresses.

### **ACTION ITEMS**

**Motion** made by Secretary Osawamick and supported by Vice-Chairperson Shomin to schedule LTBB I.T. Department to set up Election Board on the LTBB network system and renew/establish LTBB email addresses for Election Board members.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Treasurer Shawa, Absent)

Motion carried.

### **NEXT WORK SESSION/MEETING**

Work Session: Friday, August 30, 2019, 5:00 p.m.

Regular Meeting: Saturday, August 31, 2019, 9:00 a.m.

### **ADJOURNMENT**

Meeting adjourned by Chairperson Quinones at 10:50 a.m.

These minutes have been read and are approved as written.



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Carla Osawamick, Election Board Secretary

8/31/19

Date