



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, September 28, 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 Secretary Osawamick and supported by Board Member Hughes to approve the agenda for 9/28/19 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 9/14/19 as written by Vice-Chairperson Shomin and presented by Secretary Osawamick.

Motion read back by Secretary Osawamick.

3 Enh 0 Kaa 1 Kaa Maamda (Secretary Osawamick, Abstained) 1 Kaawiin Maampii (Treasurer Shawa, Absent)

Motion carried.

REPORTS

Chairperson Quinones

- Worked on budget amendment per request of Treasurer Shawa and Accountant Lasley.
- Amended survey form.

- Facilitated Election Board booth during Sovereignty Day Celebration to register voters, provide information and solicit feedback through survey.
- Reviewed survey results at Election Board work session.

Motion made by Vice-Chairperson Shomin 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 (Treasurer Shawa, Absent)

Motion carried.

Vice-Chairperson Shomin

- Facilitated Election Board booth during Sovereignty Day Celebration to register voters, provide information and solicit feedback through survey.
- Reviewed survey results at Election Board work session.

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

No report, absent.

Secretary Osawamick

- Submitted approved minutes of 8/17/19 for posting to webpage, posted to OneDrive and emailed to Election Board. Emailed draft minutes from 8/31/19 and 9/14/19 work session agenda to Election Board.
- Discussion with I.T. Department and Executive regarding use of P-Drive and LTBB email addresses.
- Will be absent for next Work Session on Friday, October 11 and Meeting on Saturday, October 12, 2019 due to out-of-state training.
- Reviewed survey results at Election Board work session.

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 (Treasurer Shawa, Absent)

Motion carried.

Board Member Hughes

- Facilitated Election Board booth during Sovereignty Day Celebration to register voters, provide information and solicit feedback through survey and signed in visitors.
- Reviewed survey results at Election Board work session.

Motion made by Secretary Osawamick and supported by Chairperson Quinones 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, September 28, 2019.

ACTION ITEMS:

Election of Officers

Motion made by Vice-Chairperson Shomin and supported by Chairperson Quinones to retain all officers as are currently seated to include Carol Quinones as Chairperson, Melissa Shomin as Vice-Chairperson, Jon Shawa as Treasurer, Carla Osawamick as Secretary, and Alice Hughes as Board Member.

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

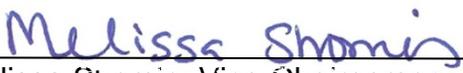
Work Session: Friday, October 11, 2019, 5:00 p.m.

Regular Meeting: Saturday, October 12, 2019, 9:00 a.m.

ADJOURNMENT

Meeting adjourned by Chairperson Quinones at 11:00 a.m.

These minutes have been read and are approved as amended/written.



Melissa Shomin, Vice-Chairperson

10/12/19

Date