



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)

**Saturday, February 1, 2020  
MINUTES**

**CALL TO ORDER**

Meeting was called to order by Chairperson Quinones at 9:30 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:**

Samantha Shomin.

**PUBLIC COMMENT**

None.

**APPROVAL OF THE AGENDA**

**Motion** made by Secretary Osawamick and supported by Board Member Hughes to approve the agenda for 2/1/20 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 Chairperson Quinones to approve the minutes of Saturday 12/21/19 as amended 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

- Automated Election Services (AES) is arranging schedule and a quote for Election Board training.

- Drafted 2021 Budget for Election Board to submit to Tribal Council, recently received 2021 budget formulation calendar and 2021 rates from LTBB CFO and will modify the draft to reflect slight changes in indirect and fringe rates and email to the Election Board for a phone poll prior to submitting to Tribal Council.
- Sent comment and question to Tribal Council regarding the LEG 262 Election Board Compensation statute proposed.

**Motion** made by Board Member Hughes 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

- Sent comment and question to Tribal Council regarding the LEG 262 Election Board Compensation statute proposed.

**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 11/9/19 to be posted to webpage. Emailed approved Minutes of 11/9/19, Draft Minutes from 12/21/19, and Work Session Agenda for 11/22/19 to Election Board and posted to OneDrive.
- Set up of new pc, download Election Board files from One-drive.

**Motion** made by Vice-Chairperson Shomin and supported by Board Member Hughes 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

No report.

### **ADDITIONAL BUSINESS**

Registered Voters Update: 1 new registration, 1,874 Registered Voters as of today, February 1, 2020.

Guest: Tribal Member Dexter McNamara presented comments and questions to the Election Board at work session on 1/31/2020.

2021 Budget: Chairperson presented draft for review and discussion.

Proposed Legislation: Discussion.

Discussion: Training scheduled for 2020 to attend Automated Election Services training in Albuquerque, New Mexico, at their headquarters. To note, there has been no training or conferences attended by any Election Board members in the past 15 years.

### **ACTION ITEMS:**

**Election Board Work Plan 2020:** Election Board developed a work plan of tasks and priorities as a plan of activities needing to be accomplished during 2020, non-election year, work sessions.

**Motion** made by Board Member Hughes and supported by Chairperson Quinones to accept the work plan as developed.

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, February 14, 2020, 5:00 p.m.

Work Session: Saturday, February 15, 2020, 9:00 a.m.

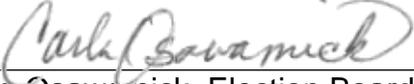
Work Session: Friday, February 28, 2020, 5:00 p.m.

Regular Meeting: Saturday, February 29, 2020, 9:00 a.m.

### **ADJOURNMENT**

Meeting adjourned by Chairperson Quinones at 11:45 a.m.

These minutes have been read and are approved as written.

  
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Carla Osawamick, Election Board Secretary

2/29/2020

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Date