



Grand Traverse Band of Ottawa and Chippewa Indians
Election Board Regular Session
September 17, 2019, 5:30p.m.
MEETING MINUTES

I. Call to Order:

- a. Roll Call- Vice-Chair Bill Fowler, Secretary Diane Cousert (Sullivan), Camp (Lawrence Bailey), Legal Counsel Wilson Brott, Membership Office Diana Arnold **Absent** from the meeting is Shawn Koon Nolff, excused, and Al Pedwaydin, unexcused.
- b. Additions/Deletions to Agenda- Election Services RFP- Motion to approve agenda with addition made by Diane Cousert (Sullivan), Support by Camp Bailey, 3-for; 0-against; Motion Carries

II. Public Comment: None

III. New Business

- a. 2020 Election Services RFP- Discussion regarding sending it out to vendors and publishing it in three newsletters. Motion by Diane Cousert (Sullivan) to have Diana Arnold send out the RFP, Second by Camp Bailey, All in favor-3, 0 Against, Motion passes. 2 Absent
- b. Approval of September 4, 2019 Meeting Minutes. Motion by Camp Bailey, Seconded by Diane Cousert (Sullivan), Motion passes 3-0. 2 Absent

IV. Old Business

- a. Counsel Services RFP and Contract- Discussion regarding resubmission of the RFP in the Record Eagle and explanation of phrases included in Wilson Brott's RFP. Scheduled a Special Session Tuesday, October 8th, at 2019. Camp to call Shawn and Diane Cousert to send out email notifying all EB members of the special session. *Bill Fowler making note that RFP is being sent out specifically due to accommodate the dissenting opinion of EB Member Al Pedwaydin (Absent from this meeting without cause)

V. Closed Session: N/A

VI. Adjournment: Motion made by Diane Cousert (Sullivan); Second by Camp Bailey; All for, None against, Motion Carries, 2-absent