



Grand Traverse Band of Ottawa and Chippewa Indians
Election Board Special Session
January 10, 2020, 5:30p.m.
MEETING MINUTES

I. Call to Order:

- a. Roll Call- Chairman Shawn Koon-Nolff, Vice-Chair Bill Fowler, Secretary Diane Cousert (Sullivan), Camp Bailey, Diana Arnold, Legal Counsel Bill Brott. Absent: Mr. Pedwaydon
- b. Additions/Deletions to Agenda- None
- c. Approval of Agenda: Motion by Diane Cousert (Sullivan), Seconded by Camp Bailey, Motion carries 4-0; 1- Absent

II. Public Comment: None

III. New Business

- a. N/A

IV. Old Business

- a. 2020 Election Preparation: Discussion and review of 2020 Election Regulations. Minor changes and typos fixed. Final copy signed by Chairman Shawn to be PDF'd to Jared for printing. DS/BF motion to approve 2020 Election Regulations. 4-0. 1-Absent. Another typo found on Page 8, motion by BF Second by DC(s) to fix. Motion carries 4-0; 1- Absent.

V. Closed Session: N/A

VI. DS Motion to Adjourn, Seconded by Camp Bailey, Motion Passed 4-0. 1- absent