



Grand Traverse Band of Ottawa and Chippewa Indians  
Election Board Special Session  
April 30, 2019  
MEETING MINUTES

I. Call to Order:

- a. Roll Call- All EB Members Present, EB Attorney Wilson D. Brott, Program Director/Membership Officer Diana Arnold
- b. Additions/Deletions to Agenda- Request by Electronic Recorder/Newsletter Personnel Jared Sonderegger to approve mailing to correct date misprint in newsletter
- c. Approval of Agenda: Motion by Camp Bailey, Second by Diane Sullivan to approve agenda with addition, Motion passed unanimously

II. Public Comment: None

III. New Business

- a. Budget Review- Diana Arnold gave update on midyear increase to cover upcoming Referendum Election
- b. Approval of Payment to Kurt Knowles to conduct election- Motion by Diane Sullivan, Second by Bill Fowler, Pass Unanimously to approve payment in the amount of \$3,815.00
- c. Motion by Diane Sullivan, Second by Camp Bailey, pass unanimously to approve payment not to exceed \$400 to send out postcard regarding correct date of the election

IV. Old Business

- a. Cannabis Referendum-(Schedule of Events, Notification to Voters, Adoption of Regulations) Motion by Diane Sullivan, Second by Camp Bailey, Pass Unanimously to adopt Schedule of Events as submitted by Wilson Brott. Motion by Diane Sullivan, Second by Camp Bailey, pass unanimously to adopt 2018 Regulations for upcoming Cannabis Referendum Election, except where clearly inapplicable. Motion by Diane Sullivan, Second by Camp Bailey to Approve Ballot Language to send to Kurt Kowles, Motion passed unanimously. Motion by Bill Fowler, Second by Diane Sullivan to put the Ballot language in the upcoming newsletter.
- b. DS gave update on new member; Agenda Request submitted to request Tribal Council appoint Richard Yannott at TC Regular Session on May 15, 2019

V. Closed Session: N/A

VI. DS Motion to Adjourn, Second by Bill Fowler, Pass unaninously