



Grand Traverse Band of Ottawa and Chippewa Indians
Election Board Special Session
April 23, 2019, 5:30p.m.
PROPOSED MEETING MINUTES

I. Call to Order:

- a. Roll Call- Chairman Shawn Koon-Nolff, Lawrence (Camp) Bailey, William (Bill) Fowler, EB Secretary Diane Sullivan, EB Attorney Wilson D. Brott, Membership Office Diana Arnold
- b. Additions/Deletions to Agenda- Move Forward with an Agenda Request to request Appointment of Richard Yannott to the Election Board- Motion by Camp Bailey, Support by Diane Sullivan, Motion carries 4-0

II. Public Comment: None

III. New Business

- a. Cannabis Referendum Preparation- Bill Brott received notice that the Tribal Council has scheduled the Referendum vote for June 11, 2019; however, it passed 4-1 and there remains an argument that they may need 5 to move forward. Discussion on whether it is prudent to move forward or wait for more clarification and unification from Tribal Council. Review of Resolution 18-36.3047 and decision to move forward with vote while remaining in contact with the GTB Legal Dept. to resolve unification issues. Email to Kurt Knowles to have him send over a contract to prepare for the scheduled vote. Discussion and approval of ballot language.

MOTION by Bill Fowler seconded by Diane Sullivan to use the language sent to us by Tribal Council read aloud by Wilson Brott for the ballot language: Motion passed 4-0

Decision to post notice in GTB Newsletter regarding the referendum to notify membership of the upcoming June 11, 2019 election.

Discussion and setting of Schedule of Events and review of voting procedures.

IV. Old Business

- a. Diane Sullivan to complete Agenda Request to request Tribal Council appoint Richard Yannott to fill the vacant EB seat.

V. Closed Session: N/A

