



Grand Traverse Band of Ottawa and Chippewa Indians
Election Board Regular Session
November 27, 2018, 5:30p.m.
MEETING MINUTES

I. Call to Order:

- a. Roll Call- All EB Members Present, EB Attorney Wilson D. Brott, GTB Legal Dept. Council John F. Petoskey
- * Prayer and Moment of Silence to Acknowledge the Loss of Respected Election Board Member Anthony Sineway
- b. Additions/Deletions to Agenda- Req by Bill Fowler to add Constitution/Code Discrepancy Issue, Code Typographical Error, Recall Petition Format Issues/Elder's Advisory Committee
- c. Diane Sullivan Motion to Approve Agenda w/Additions, Seconded by Camp Bail, Motion Carries 4-0

II. Public Comment: None

III. New Business

- a. John Petoskey, GTB Legal Dept., Update on Upcoming Recreational Marijuana Referendum Discussion
- b. EB Vacancy- DS to Email TC Re: Vacancy

IV. Old Business

- a. WB to email TC Re: Constitution/Code Corrections
- b. DS to contact Elder's Advisory re: Suggested Changes to Recall Petition Format

V. Closed Session: N/A

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