



Grand Traverse Band of Ottawa and Chippewa Indians
Election Board Special Session
December 3, 2019, 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: Al 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. Approval of Meeting Minutes from November 19, 2019. Motion by DC, Second by Bill Fowler, Motion passes 4-0; 1-Absent

IV. Old Business

- a. Personnel Issue: Repeated unexcused absences by Mr. Pedwaydon. Discussion. Decision made to request Tribal Council remove Mr. Pedwaydon so the EB can attempt to find a participating member in time to help with the upcoming election. Motion by DC to have Mr. Brott send letter to that effect. Seconded by CB. Motion passed 4-0; 1-absent.
- b. Regulation Preparation: Draft circulated by Mr. Brott. Discussion. EB members to review for any potential changes by next meeting.
- c. Election Board Forms: Official forms for 2020 cycle handed out and reviewed.
- d. Election cycle preparation: further discussion and review

V. Closed Session: N/A

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