

**SAULT TRIBE ELECTION COMMISSION
KEWADIN CASINOS WHITEFISH POINT ROOM
JANUARY 24, 2024
MINUTES**

The meeting was opened at 11:25 a.m. by Election Attorney Ryan Mills, until Officer elections were complete and the Chairperson would take over.

Present: Jacqueline Minton, Lou Ann Dougherty, Boyd Snyder, Ernest Demmon, Phillip Martin
Absent: None

Nominations for the Election Commission Chairperson:

1. Boyd Snyder
2. Ernest Demmon – Requested to decline nomination

Roll Call Vote: Motion carries with Jacqueline Minton opposing; Boyd Snyder abstaining. Boyd Snyder is the Chairman.

Nominations for Vice Chairperson:

1. Jacqueline Minton
2. Ernest Demmon

Roll Call Vote on Ernest Demmon: Motion carries with Ernest Demmon abstaining. Ernest Demmon is the Vice-Chairman.

Nominations for Secretary:

1. Lou Ann Dougherty

Without objection, Lou Ann Dougherty is the Secretary, with Lou Ann abstaining from the vote. No objections.

Moved by Jacqueline Minton, supported by Phillip Martin, to adopt the Election Commission Bylaws with the following amendments:

1. Align Section 4.5 Composition, with Section 5.1 Officers
2. Add Section 5.4 – Secretary

Motion carries without objection.

Moved by Jacqueline Minton, supported by Ernest Demmon, to adopt the Election Commission Hearing Procedures with the following amendments:

1. Add “The procedures shall be recorded pursuant to Tribal Code Chapter 10.”; to Section 2.1 (a)
2. Take out Chairperson and Election Attorney and put Election Commission in Section 2.1 (b)

Motion carries unanimously.

Moved by Ernest Demmon, supported by Phillip Martin, to adopt the Election Commission Sanction Schedule for Violations of Election Ordinance Chapter with the following amendment:

1. Take out the fines for Section 1.

Motion carries unanimously.

Moved by Jacqueline Minton, supported by Phillip Martin, to approve the Election Commission Meeting Schedule for the next 6 months as follows: February 21, March 20, April 17, May 15, June 19, and July 17.

Motion carries unanimously.

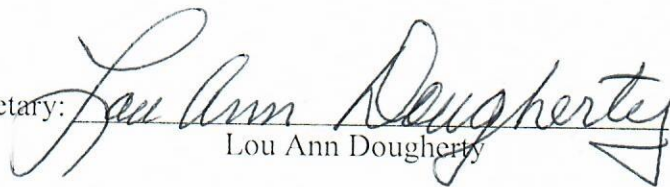
Without objection, meeting adjourned.

No objections.

Meeting Adjourned: 12:41 p.m.

Date: 02-21-24

Secretary:


Lou Ann Dougherty

Others Present: Lona Stewart, Ashlee Mielke, Ryan Mills, Jennifer Dale-Burton