SAULT TRIBE ELECTION COMMISSION KEWADIN CASINOS WHITEFISH POINT ROOM April 18-19, 2024 MINUTES

The meeting was opened at 11:07 a.m. by Election Commission Chairman Boyd Snyder.

Present: Phillip Martin, Ernest Demmon, Lou Ann Dougherty, Jacqueline Minton, Boyd Snyder

Absent: None

Moved by Phillip Martin, supported by Lou Ann Dougherty, to approve minutes from 3/4/24, 3/20/24 and 4/3/24.

Roll Call Vote: Motion carries unanimously.

Moved by Phillip Martin, supported by Ernest Demmon, to allow a Candidates' mother to drop off nominating petitions due to the Candidate having COVID.

Roll Call Vote: Motion carries unanimously.

Moved by Jacqueline Minton, to forward the "Candidate Family working at National" discussion onto the Board of Directors for further discussion.

Motion dies due to lack of support.

Moved by Ernest Demmon, supported by Phillip Martin, to continue with the process in place.

Roll Call Vote: Motion carries with Lou Ann Dougherty, Phillip Martin, Ernest Demmon approving; Jacqueline Minton opposing.

Moved by Phillip Martin, supported by Lou Ann Dougherty, to approve the dismissal of the complaint filed on Candidate Lowes.

Roll Call Vote: Motion carries unanimously.

Moved by Phillip Martin, supported by Lou Ann Dougherty, to approve the dismissal of the complaint filed on Commissioner Demmon.

Roll Call Vote: Motion carries with Lou Ann Dougherty, Jacqueline Minton, Phillip Martin approving; Ernest Demmon abstaining.

Moved by Ernest Demmon, supported by Phillip Martin, to approve the dismissal of the complaint filed on Candidate Payment.

Roll Call Vote: Motion carries with Lou Ann Dougherty, Ernest Demmon, Phillip Martin approving; Jacqueline Minton opposing.

Moved by Phillip Martin, supported by Lou Ann Dougherty, to approve the dismissal of the complaint filed on Candidate Lowes.

Roll Call Vote: Motion carries with Phillip Martin, Ernest Demmon, Lou Ann Dougherty approving; Jacqueline Minton opposing.

Moved by Phillip Martin, supported by Lou Ann Dougherty, to approve the dismissal of the complaint filed on Candidate Payment.

Roll Call Vote: Motion carries unanimously.

Moved by Phillip Martin, supported by Ernest Demmon, to give Legal more time to investigate the mailers that were sent out on Candidate Causley-Smith.

Roll Call Vote: Motion carries with Ernest Demmon, Lou Ann Dougherty, Phillip Martin approving; Jacqueline Minton abstaining.

Moved by Phillip Martin, supported by Ernest Demmon, to recess meeting until tomorrow, April 19, at 8 a.m.

Roll Call Vote: Motion carries unanimously.

The meeting was opened back up at 8:00 a.m. on Friday, April 19, 2024 by Election Commission Chairman Boyd Snyder.

Present: Boyd Snyder, Phillip Martin, Lou Ann Dougherty, Ernest Demmon, Jacqueline Minton (came in after 9 a.m. due to an appointment).

Absent: None

Closed Session to verify nominating petition signatures.

Moved by Ernest Demmon, supported by Lou Ann Dougherty, to accept Candidate Hyslop's 2 signatures that were originally flagged as invalid.

Motion fails with Ernest Demmon supporting; Phillip Martin, Jacqueline Minton, Lou Ann Dougherty opposing.

Opened meeting back up at 6:40 p.m.

Moved by Jacqueline Minton, supported by Phillip Martin to accept the list of candidates as read and send to communications to post on the tribal website Monday morning. Roll Call Vote: Motion carries unanimously.

Moved by Jacqueline Minton, supported by Ernest Demmon, to adjourn meeting. Without objection. No objection.

Meeting Adjourned: Friday, April 19, 2024 at 6:46 p.m.

Date: 5-13-24 Secretary: Lou Ann Dougherty

Others Present on 4/18/24: Lona Stewart, Ashlee Mielke, Ryan Mills, Joseph Street. Others Present for Signature Verification Process on 4/19/24: Lona Stewart, Ashlee Mielke, Ryan Mills, Jessica Dumback, Ashley Samuelson, Josh Elliot, Danielle Walcher, Jacki Russo, Julie Salo, Stacey Synett, Caleb Grove, Lyndsay Jackson.