

**SAULT TRIBE ELECTION COMMISSION
KEWADIN CASINOS WHITEFISH POINT ROOM
FEBRUARY 21, 2024
MINUTES**

The meeting was opened at 11:06 a.m. by Election Commission Chairman Boyd Snyder.

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

Moved by Phillip Martin, supported by Lou Ann Dougherty, to approve minutes from 1/24/24.

Motion carries unanimously.

Moved by Phillip Martin, supported by Lou Ann Dougherty, to re-affirm the email votes.

Motion carries unanimously.

Moved by Jacqueline Minton, supported by Ernest Demmon, to resend the notice of election with the correct dates to the candidates already certified and include this letter to be sent to those who get certified in the future.

Motion carries unanimously.

Moved by Phillip Martin, supported by Lou Ann Dougherty, to approve the sanction notice procedure.

Motion carries unanimously.

Moved by Jaqueline Minton, supported by Phillip Martin, to draft a letter to send to the Board of Directors.

Motion carries unanimously.

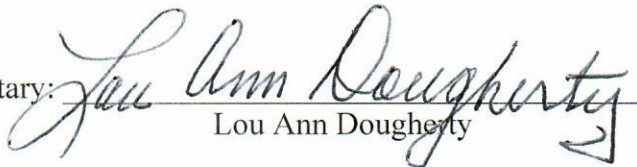
Moved by Phillip Martin, supported by Lou Ann Dougherty, to adjourn meeting.

Motion carries unanimously.

Meeting Adjourned: 12:09 p.m.

Date: 03-20-24

Secretary:


Lou Ann Dougherty

Others Present: Lona Stewart, Ashlee Mielke, Ryan Mills