

**SAULT TRIBE ELECTION COMMISSION
SPECIAL MEETING
KEWADIN CASINOS WHITEFISH POINT ROOM
MAY 6, 2024
MINUTES**

The meeting was opened at 11:03 a.m. by Election Commission Chairman Boyd Snyder.

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

Moved by Phillip Martin, supported by Lou Ann Dougherty, to add complaint filed by A. Payment to the agenda.

Motion carries with Commissioner Minton abstaining.

Moved by Phillip Martin, supported by Lou Ann Dougherty, to move to Closed Session to discuss memo to Board of Directors.

Roll Call Vote: Motion carries with Commissioner Minton abstaining.

Moved by Phillip Martin, supported by Lou Ann Dougherty, to approve the dismissal of the complaint filed against Commissioner Minton by A. Payment, dismissed under section 10.121 2(a), no merit, no appeal.

Roll Call Vote: Motion carries with Commissioner Minton abstaining.

Moved by Lou Ann Dougherty, supported by Ernest Demmon, to add the item Donations from Sault Tribe's Vendors to the May 15th Election Commission meeting agenda.

Roll Call Vote: Motion carries unanimously.

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

Motion carries unanimously.

Meeting Adjourned: 12:26 p.m.

Date: 6-19-24

Secretary: Lou Ann Dougherty
Lou Ann Dougherty

Others Present: Lona Stewart, Ryan Mills