

LTBB ELECTION BOARD

MONDAY, AUGUST 25TH, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Martin to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Denise to approve the minutes of August 11th, 2008 as corrected by inserting Alice as support under the Chairperson's report. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise presented the copies of the Replacement Ballot Procedures she had typed for our review. The Election Board is scheduled to meet with the financial committee of Tribal Council on September 3rd at 1:30 p.m. A request for a Voter Registration List has been received from Angie Woodin. Denise will take care of this after our meeting tonight. Budgets for 2010 are due by December 15, 2008.

Motion made by Martin, supported by Carol to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

VICE-CHAIRPERSON

Eleanor reported that she attended the Tribal Council meeting on Sunday, August 17th, 2008 and spoke with Councilor Jerry Chingwa, Financial Committee Chairperson in regard to our request for additional funding for office space and for an appointment to present our proposal to his committee. She also spoke with Councilor Yellowbank about the information we need to prepare prior to the meeting. We will need to prepare a narrative explaining our needs and modify our 2008 and 2009 to include the cost of the space. She received 5 Voter registration forms.

Motion made by Alice, supported by Martin to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

SECRETARY/TREASURER

Carol reported that she received a phone call from Marilyn Muskovin asking about the need to register before every election. She said her sister told her that we need to register before every election. Carol explained the procedure to her and said that she would speak with her sister and explain the procedure to her. She included a copy of the 2009 Tentative Election Schedule for review because we most likely need to adjust the schedule to take care of the additional information we have to process for the candidates.

Motion made by Martin, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Registered Voter Up-date-----1,170 as of August 25, 2008
2. Office Space Up-date-----Motion made by Martin, supported by Carol to pay mileage and stipend for attendance at the Financial Committee Meeting on September 3rd, 2008 at 1:30 p.m. Motion read back by the Secretary. 5 years Motion carried.

NEW BUSINESS

1. Budget Modification (2008 & 2009)----Denise will prepare this information and do a phone poll for approval of the modification and narrative.
2. Meeting/Work Session Schedule-----The following schedule was set for the remainder of 2008

Friday, September 5th, 2008 at 6 p.m.---Regular Meeting
Friday, September 19th, 2008 at 6 p.m.---Regular Meeting
Saturday, September 20, 2008--- Sovereignty Day

Friday, October 3rd, 2008 at 6 p.m.----Regular Meeting
Sunday, October 19th, 2008 at 3 p.m.----Regular Meeting

Friday, November 7th,2008 at 6 p.m.----Regular Meeting
Saturday, November 8th, 2008---11 a.m. to 3 p.m.—Work Sess.
Friday, November 21st, 2008 at 6 p.m.----Regular Meeting
Saturday, November 22, 2008—11 a.m. to 3 p.m.—Work Sess.

December 5th, 2008 at 6 p.m.----Regular Meeting
December 19th, 2008 at 6 p.m.----Regular Meeting

ANNOUNCE DATE OF NEXT METING/WORK SESSION

FRIDAY, SEPTEMBER 5TH, 2008 at 6 p.m.

ADJOURNMENT

Motion made by Martin, supported by Alice to close this meeting at 8 p.m. Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer