

LTBB ELECTION BOARD

MONDAY, JULY 27TH, 2009

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 Martin, supported by Denise 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 July 13th, 2009 as written and presented. Motion read back by the Secretary. 4 yeas 1 abstained (Martin) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that she sent the results of the Election to the BIA. She presented copies of the information she sent. She presented copies of the data from the General Election and copies of the R & E report ending June 30th, 2009 from accounting. We discussed the information contained in the reports.

Motion made by Martin, supported by Eleanor, 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 there was no mail when she checked. She stated that she has nothing further to report.

Motion made by Alice, supported by Carol to accept the verbal 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 the data information from Denise and she should be able to complete the information requested by various Tribal Members. She needs one more data report and the final itemized copy of the Election Services Invoice and she will be able to prepare the final report of this Election Cycle. She will prepare an article for the Odawa Trails as well. She prepared the information for this meeting.

Motion made by Alice, 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

1,419 Registered Voters

4,353 Total Tribal Members and 5 Deaths as of 07-21-09

**ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION
FRIDAY, AUGUST 14TH, 2009 at 6 p.m.**

ADJOURNMENT

**Motion made by Martin, supported by Eleanor, to adjourn
this meeting at 7:30 p.m. 5 yeas Meeting adjourned at 7:30 p.m.**

Minutes accepted as written and presented _____

Minute accepted as amended/corrected _____

Carol Quinones, Secretary/Treasurer