

**LTBB ELECTION BOARD
MONDAY, JULY 13, 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	Excused

APPROVAL OF AGENDA

Motion made by Alice, supported by Denise to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Denise to approve the minutes of Sunday, June 28, 2009 as corrected. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Martin) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise stated the demographics from the General Election had been sent from Election Services. She will drop them off to Carol in the morning before she leaves. She received an e-mail from Mandy and the contract for Election Services is \$2,500 over what we allotted. Denise has received requests from several Tribal Members in regards to the demographic make up of the General Election.

Motion made by Alice, supported by Eleanor to accept the verbal report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Martin) Motion carried.

Motion made by Eleanor, supported by Carol to allow the Chairperson, Denise Petoskey, to make the necessary adjustments to the Election Services contract. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

Vice-Chairperson

No report

Secretary/Treasurer

Carol reported that she received several requests for demographic information on the General Election. She received a phone call from the Coordinator for the opening of the Fire Keepers Casino for a list of the newly Elected Officials in order to include them on the Guest list. Carol faxed the addresses and phone numbers of the newly Elected Officials to Michele LaCount. It cost \$245.00 to mail the Candidates for the General Election. She will be sending reminders to the Candidates from the Primary Election who have not submitted their Financial Statements.

Motion made by Eleanor, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Martin) Motion carried.

OLD BUSINESS

- 1. Registered Voter Up-date ---- 1,419 as of May 22, 2009**
- 2. Election Up-date --- The General Election held on Monday, June 29, 2009 was certified.**

Election Board Schedule for the Reminder of 2009

- Regular Meeting -- August 14, 2009 at 6 p.m.**
- Oath of Office for Newly Elected Officials – August 23, 2009**
- Regular Meeting – September 11, 2009 at 6 p.m.**
- Regular Meeting – September 18, 2009 at 6 p.m.**
- Regular Meeting – October 2, 2009 at 6 p.m.**
- Regular Meeting – October 16, 2009 at 6 p.m.**
- Regular Meeting – November 6, 2009 at 6 p.m.**
- Regular Meeting – November 20, 2009 at 6 p.m.**
- Regular Meeting – December 4, 2009 at 6 p.m.**
- Regular Meeting – December 18, 2009 at 6 p.m.**

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

MONDAY, JULY 27, 2009 at 6 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected/amended _____

Carol Quinones, Secretary/Treasurer