

**LTBB ELECTION BOARD
FRIDAY, NOVEMBER 20TH, 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	Unexcused

APPROVAL OF AGENDA

Motion made by Eleanor, 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 MINUTES

Motion made by Alice, supported by Eleanor, to approve the minutes of Friday, November 20, 2009 as corrected by adding the word him in Carol's report. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that she received a call from Angela Friend in Accounting and said that we need to update our Stipend, Compensation and travel Policy. Denise said that the only change we need to make is under Section 3 b. We need separate amounts in there because our rate for meetings and work sessions is \$125.00 and our travel day rate is \$100.00. Martin VanDeCar's resignation from the Election Board has been received. A person from the Circle of Honor Committee called Denise requesting additional petition pages. We need to visit all of our policies, our statute and by-laws for any changes and/or updates that need to be done. We will discuss this further at our next meeting.

Motion made by Eleanor, supported by Carol, 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 Carol, supported by Denise, to accept the resignation of Martin VanDeCar effective immediately. Motion read back by the Secretary. 4 yeas Motion carried.

Motion made by Alice, supported by Eleanor, to approve the changes made to the Stipend, Compensation and Travel Policy for the Election Board and submit it to Tribal Council. Motion read back by the Secretary. 4 yeas Motion carried.

Vice-Chairperson

Eleanor reported that there were 2 Voter Registration forms in the mail. She has received numerous inquiries about the recall information that was sent out. She keeps telling people that there is no Recall Election scheduled at this time.

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

Secretary/Treasurer

Carol reported that she has been receiving calls for information on the Recall Election. Like Eleanor she has informed those who have called that there is no Recall Election scheduled at this time. The Election Board has not received the petitions back. Carol has been reviewing the policies, procedures, by-laws and the statute to see what needs to be updated. Carol and Alice will be interviewing tomorrow with the Tribal Council for reappointment to the Election Board. She prepared the information for this meeting.

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

OLD BUSINESS

- 1. Registered Voter Update – 1,434 as of 11-20-2009
Alice brought in the list of those who have relinquished and a list of the deceased members. Denise will work on getting our list updated.**

NEW BUSINESS – NONE—

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting – Friday, December 4, 2009 at 6 p.m.

ADJOURNMENT

Motion made by Eleanor, supported by Denise to adjourn this meeting at 8 p.m. 4 yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer

