

**LTBB ELECTION BOARD
FRIDAY, December 4th, 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
Jon Hughes, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise, to approve the agenda for this meeting as written and presented. Motion was read back by the Secretary. 5 yeas. Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise, to approve the minutes of Friday, November 20, 2009 as corrected by changing the word for to from in the Chairperson's report. Motion was read back by the Secretary. 5 yeas. Motion carried.

OFFICERS' REPORTS

Chairperson:

Denise welcomed Jon Shawa to the Election Board. The final report on the 2009 elections has been submitted to Tribal Council. The Tribal Council's Apportions & Finance Committee has requested a break out of the projected costs for a possible recall election. She and Eleanor met with a representative from the Circle of Honor and gave them two more signature pages from each person being recalled. They did not receive any information as to the number of signatures they have already received. Motion was made by Alice, supported by Eleanor to accept the verbal report of the Chairperson. Motion was read back by the Secretary. 4 yeas, 1 abstained (Denise), Motion carried.

Vice-Chairperson:

Eleanor reported that she received 2 new Voter Registration Forms. She has been receiving a lot of questions concerning the recall information that went out. She keeps telling everyone that there is no recall election scheduled, because we have not gotten back any of the recall petitions. Motion was made by Jon, supported by Denise to accept the written and verbal report of the Vice-Chairperson. Motion was read back by the Secretary. 4 yeas. 1 abstained (Eleanor), Motion carried.

Secretary/Treasurer:

Carol reported that she continues to get inquiries concerning the recall information that went out. She has been contacted by members in Grand Rapids who want to try and get members to register to vote. She is a notary so she can sign the forms thus saving making copies of ID's. She has been going over the statute, by-laws and procedures to see what updates need to be made. She received a copy to the amendment that was done to the Election Statute in 2009. It included is in your pack of information. She prepared the information for this meeting. Motion was made by Eleanor, supported by Jon to accept the verbal and written report of the Secretary/Treasurer. Motion was

read back by the Secretary. 4 yeas, 1 abstained (Carol), Motion carried.

OFFICERS ELECTIONS:

Motion made by Alice, supported by Jon to keep the same slate of officers in place. Motion was read back by the Secretary. 5 yeas, Motion carried.

OLD BUSINESS:

- 1. Registered Voter Update – 1,436 as of 12-04-2009.**

NEW BUSINESS:

- 1. Meeting/Work Sessions Schedule:**

Regular Meeting - Friday, January 8th, 2010 at 6 pm.

Regular Meeting - Friday, January 29th, 2010 at 6 pm.

Work Session - Saturday, January 30th, 2010 at 1 pm.

Regular Meeting - Friday, February 19th, 2010 at 6 pm.

Work Session - Saturday, February 20th, 2010 at 1 pm.

Regular Meeting - Friday, March 12th, 2010 at 6 pm.

Regular Meeting - Friday, March 26th, 2010 at 6 pm.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting – Friday, December 19th, 2009 at 6 p.m.

ADJOURNMENT

Motion made by Carol, supported by Eleanor to adjourn this meeting at 8:15 pm. 5 yeas, Motion carried. Meeting was adjourned.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer