

**LTBB ELECTION BOARD**

**FRIDAY, JULY 23<sup>RD</sup>, 2010**

**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL**

<b>Denise Petoskey, Chairperson</b>	<b>Present</b>
<b>Eleanor Barber, Vice-Chairperson</b>	<b>Present</b>
<b>Carol Quinones, Secretary/Treasurer</b>	<b>Present</b>
<b>Alice Hughes, Board Member</b>	<b>Present</b>
<b>Jon Shawa, Board Member</b>	<b>Present</b>

**PUBLIC COMMENT (3 Minutes Per Comment)**

**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. 5 yeas Motion carried.

**APPROVAL OF THE MINUTES**

Motion made by Alice, supported by Jon, to approve the minutes of Thursday, July 8<sup>th</sup>, 2010 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

## **OFFICERS' REPORTS**

### **Chairperson**

**Denise reported that our attorney had contacted her in regards to a request for attorney fees from Dexter. Copier is on back order. We discussed the court decision on the McNamara Case. (Denise was unable to provide copies of the decision at this time)**

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

**Motion made by Carol, supported by Alice to approve the letter from Carlos Alverado in response to Craig Elhart's request for attorney fees. Motion read back by the Secretary. 5 yeas Motion carried.**

### **Vice-Chairperson**

**Eleanor reported that there has not been much mail at the Government Complex. She said people continue to ask her to go to Tribal Council on behalf of the Elders.**

**Motion made by Jon, supported by Denise, 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 on that she reviewed the the information for the changes for the Election Statute, By-Laws and the Procedures and Policies manual. She prepared the information for this meeting. She read over the McNamara decision that Denise had e-mailed to her.**

**Motion made by Alice, supported by Eleanor, 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. Court case up-date (Refer to Chairperson's report)**
- 2. Voter Registration Up-date (We will have a work session in September to up-date our files)**

**ADDITIONAL BUSINESS**

- 1. Review of the Statute, By-Laws and Policies and Procedure changes.  
Motion made by Carol, supported by Denise to table this until the meeting on August 13<sup>th</sup>, 2010. Motion read back by the Secretary. 5 yeas Motion carried.**

**ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

**Regular Meeting—Friday, August 13, 2010 at 6 p.m.**

**ADJOURNMENT**

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

**Minutes approved as written and presented \_\_\_\_\_**

**Minutes approved as amended/corrected \_\_\_\_\_**

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**Carol Quinones, Secretary/Treasurer, LTBB Election Board**