

**LTBB ELECTION BOARD
Friday, October 08, 2010**

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 Shawa, Board Member	Excused

PUBLIC COMMENT--- NO COMMENT

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise, to approve this agenda as amended by adding budget worksheets and election schedule under additional business. Motion read back by the Secretary. 4 yeas 1 absent (Jon) Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Eleanor, to approve the minutes of Friday, August 27th, 2010 as corrected by changing the time of adjournment from 8 p.m. to 8:15 p.m. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Jon) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported on budget modification needed to take us through to the end of the year. She presented us copies of the proposed compensation policy for the Election board. She will be going to TC on Sunday to address the proposed changes.

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

Vice-Chairperson

Eleanor stated that there has not been much mail at the Government Complex for us. She said she would like to go to TC to give comments on the proposed compensation policy for the Election Board.

Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Ellie) 1 absent (Jon) Motion carried.

Secretary/Treasurer

Carol reported that she included copies of the proposed 2011 Election Schedule in the information for this meeting. She stated that she had sent her comments on the proposed Compensation Policy for the Election Board to Denise. She prepared the information for this meeting.

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 (Jon) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE

We received 4 new Voter Registrations and 3 change of address information at the Sovereignty Day Celebration.

2. STATUTE and STIPEND POLICY UP-DATE

The changes that we worked on and approved for the statute have been presented to John Bott for review and presentation to Tribal Council.

ADDITIONAL BUSINESS

1. BUDGET WORKSHEETS

Denise presented the budget worksheets for the 2012 Election Budget. We worked on the budget for 2012, but with the Compensation Policy that is on the agenda for the Tribal Council Meeting on Sunday it is hard to determine what the stipends and mileage and per diem will be if the new policy is approved. We will work further on this at the next meeting on December 3rd.

2. ELECTION SCHEDULE

The 2011 Election Schedule was presented by Carol for review and to help set the meeting/work sessions needed for 2011. Motion made by Carol, supported by Denise to table setting the meeting/work session schedule until the next meeting so that Jon will be able to participate. Motion read back by the Secretary. 4 yeas 1 absent (Jon) Motion carried.

**ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION
THURSDAY, NOVEMBER 11TH, 2010 at 6 p.m.**

ADJOURNMENT

Motion made by Alice, supported by Eleanor, to adjourn this meeting at 8 p.m. 4 yeas 1 absent (Jon). Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected _____

Minutes approved as amended _____

Carol Quinones, Secretary/Treasurer LTBB Election Board