

LTBB ELECTION BOARD

THURSDAY, SEPTEMBER 8, 2011

MINUTES

CALL TO ORDER

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

ROLL CALL

Denise Petoskey, Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT (3 minutes per comment)

No Public Comment

APPROVAL OF AGENDA

Motion made Jon, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Jon, to approve the of August 16, 2011 as written and presented. Motion read back by the Secretary. 4 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise presented copies of the R&E Report ending July 31, 2011. She reported that we need to increase the contract of our Attorney. We need to move \$9,000.00 into the Consultant line item. We need motions to do this. The Election Board will set up to take Voter Registrations on Sovereignty Day. Carlos will meet us tomorrow at 12:30 before Court.

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

Motion made by Jon, supported by Denise to do a budget modification of \$9,000.00 into the Consultant line item, with \$3,000.00 coming from the postage line item, \$3,000.00 coming from the training line item and \$3,000.00 coming from the equipment line item. Motion read back by the Secretary. 4 yeas Motion carried.

Motion made by Carol, supported by Alice to have Denise submit a request to the Tribal Council to amend their motion authorizing legal counsel costs for the Election Board from \$10,000.00 to \$16,000.00. Motion read back by the Secretary. 4 yeas Motion carried.

Secretary/Treasurer

Carol reported that she and Alice worked on the files yesterday to straighten them out. They still need to be purged of the deceased and relinquished members. There are voter registrations that need to be entered but we can't until we find out if we will need to hold a run-off election for the fourth place seat. Carol has been receiving inquiries about the finalization of the General Election. She prepared the information for this meeting.

Motion made by Jon, 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) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE
1,563 Registered Voters as of 09-08-2011

2. COURT UP-DATES
Waiting to hear the decision of Judge Kronk on the Harrington complaint. We will be before the Appellate Court tomorrow on the Gasco complaint.

ADDITIONAL BUSINESS

Refer to the motions made after the Chairperson's report.
Discussion on changes that need to be addressed in the Election Statute in light of all the Court cases we have had.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Friday, September 9, 2011—Appellate Court at 1 p.m.
Regular Meeting—Friday, September 23, 2011 at 6 p.m.
Sovereignty Day—Saturday, September 24, 2011 at 9 a.m.
Tribal Council Oath of Office
Sunday, September 25, 2011 at 9 a.m.

ADJOURNMENT

Motion made by Jon, supported by Denise to adjourn this meeting at 8:15 p.m. 4 yeas Motion carried.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board