

LTBB ELECTION BOARD

THURSDAY, OCTOBER 27, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa, at 6:10 p.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

GUESTS PRESENT

NONE

PUBLIC COMMENT (3 Minutes per comment)

NO PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Christine, supported by Alice, to approve the agenda for this meeting as corrected by adding an r to adjournment. 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 Friday, October 14, 2011 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that our Attorney, Carlos Alvarado, participated via telephone in a Scheduling Conference set by the Court of Appeals in the Harrington Appeal. The Court set the following dates;

November 11, 2011, deadline for Harrington Brief;

November 28, 2011, deadline for Election Board Brief;

December 5, 2011, deadline for Harrington's reply;

December 9, 2011 at 1:30 p.m. Oral Arguments.

He also presented Carol with the R&E report ending 9/30/2011 and he presented copies of two invoices from Mr. Alvarado totaling \$6,250.00 for the Gasco appeal and the Harrington case.

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

Vice-Chairperson

Alice reported that there are 4,513 enrolled Tribal Members. She checked for mail at the Government Building but there wasn't any when she called.

Motion made by Christine, supported by Merle, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

Secretary/Treasurer

Carol reported that she was contacted by Kurt Knowles from GBS. He requested a couple of pages of the Voter Registration list to try a merge with data from enrollment. She told him that she would have to speak with the Election Board and she would get back with him next week with the decision. She spoke with Tim Kloeppe from Automated Election Services and left a message for Terry Rainey from AES to contact her with some figures for the cost of up-grading our system and the possibility of coming here for Election Board training. She will keep trying to work on this so that a proposal for these two items can be presented to Tribal Council. She prepared the information for this meeting.

Motion made by Alice, supported by Jon, 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. Voter Registration Up-date--- 1,576
2. Harrington Case Up-date--- Refer to Chairperson's report

ADDITIONAL BUSINESS

NO ADDITIONAL BUSINESS

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION—SATURDAY, NOVEMBER 5, 2011 at 2 p.m.

JOHN KESHICK'S OATH OF OFFICE

SUNDAY, NOVEMBER 6, 2011 at 8 a.m.

ADJOURNMENT

Motion made by Christine, supported by Merle to adjourn this meeting at 8 p.m. Motion read back by the Secretary. 5 yeas 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