

LTBB ELECTION BOARD
SATURDAY, JANUARY 14, 2012

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa at 9:30 a.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

PUBLIC COMMENT (3 minutes per comment)

APPROVE THE AGENDA

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

APPROVE THE MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Sunday, December 18, 2011 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that there has been no mail at the Post Office Box. He gave us copies of an Initiative and the proposed changes for the Constitution from Yvonne McShane. He stated that our 2013 has been given to Tribal Council Treasurer John Bott. He and Carol took care of it over the telephone. He presented copies of the decision from Judge Kronk dismissing the latest Harrington Complaint. Jon asked if we would be willing to change our Saturday, March 10th meeting at 9:30 a.m. to Sunday, March 4th at 4:30 p.m.

Motion made by Christine, supported by Jon, to change the Saturday, March 10th meeting at 9:30 a.m. to Sunday, March 4th at 4:30 p.m. Motion read back by the Secretary. 5 yeas Motion carried.

Motion made by Alice, supported by Merle 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 has been no mail at the Government Building. She has nothing else to report.

Motion made by Merle, supported by Christine, 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 and Jon worked with John Bott over the telephone to get our 2013 budget submitted. She found outlines of the presentations that Denise was going to make at the Community Meeting about the Initiative process and the recall process. She prepared the receipts for Tim and Yvonne. Judy Field gave her 12 new Voter Registrations. She will enter them next time. She prepared the information for this meeting.

Motion made by Alice, supported by Merle, 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 – 1,569 as of 1/14/2012
12 new registrations submitted
2. Initiatives (Tim LaCroix) Mr. LaCroix arrived to pick up the Initiative Petition Forms. He was given 3 sets of forms which contained 15 pages each. They are due back to the Election Board by April 13, 2012.

ADDITIONAL BUSINESS

1. Yvonne McShane—Ms.McShane presented an Initiative titled Annual Salary Compensation and Stipend Policy for Tribal Council. There were 4 pages to the Initiative. She was given a receipt for the Initiative. The Election Board will present her with written comments no later than February 13, 2012. If it is found to be in compliance according to the Constitution she will be able to receive her petition forms on the 18th of February at a regular meeting of the Election Board.

She also had a petition for Constitutional changes that she wanted forms for. She will have to return on the 28th of January to pick up the forms as they have to be drafted by the Election Board.

2. Kevin Gasco—Tribal Councilor Gasco will be working with us on drafting changes to our Election Statute. We presented him with a copy of the proposal from Carlos Alvarado our attorney who also is willing to work with us on our statute, by-laws and procedure manual.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

SATURDAY, JANUARY 28, 2012 at 9:30 a.m.

ADJOURNMENT

Motion made by Merle, supported by Jon to adjourn this meeting at 1 p.m. 5 yeas Motion carried. Meeting adjourned at 1 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer—LTBB Election Board