

LTBB ELECTION BOARD
SATURDAY, FEBRUARY 4, 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—No Public Comment

APPROVE THE AGENDA

Motion made by Chris, 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 Saturday, January 28, 2012 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that Carlos sent a reply about the Initiative that Yvonne McShane submitted. He showed us the list of clarifications that needed to be made to the Initiative. He also sent a reply in regards to the proposed Constitutional Amendments submitted by Yvonne. The Tribal Council or the Tribal Membership need to petition for a Constitutional Amendment Election. He will e-mail Yvonne with the information in regards to her Initiative and Amendments. He reported that he met with accounting in regards to our budget modification. He presented us copies of the 2012 Budget modification worksheet.

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

Vice-Chairperson

Alice reported that she checked the mail. She has not been asked any questions about the petitions.

Motion made by Merle, supported by Jon to accept the verbal report of the Vice- Chair. Motion read back by the Secretary. 4 yeas 1 abstained Motion carried.

Secretary/Treasurer

Carol reported that Yvonne contacted her and told her that she would not be at the meeting due to transportation problems. She will attend the meeting on the 18th of February. She prepared the information for this meeting. She spoke with Councilor Gasco and he stated that he would be coming to one of our meetings in March with his ideas for the Election statute changes.

Motion made by Christine, supported by Merle to accept the verbal report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained Motion carried.

OLD BUSINESS

1. Voter Registration up-date—1,568 as of 02-04-2012
2. Yvonne McShane—will attend the meeting on 02-18-2012

ADDITIONAL BUSINESS

Tentative Meeting dates were set. The dates are:

MARCH 2012

Regular Meeting -

Regular Meeting - Sunday, March 4th at 4:30 p.m.

Regular Meeting - Saturday, March 17th at 9:30 a.m.

Regular Meeting - Saturday, March 31st at 9:30 a.m.

APRIL 2012

Regular Meeting - Sunday, April 15th at 4:30 p.m.

Regular Meeting - Saturday, April 28th at 9:30 a.m.

MAY 2012

Regular Meeting - Saturday, May 12th at 9:30 a.m.

Regular Meeting - Sunday, May 20th at 4:30 p.m.

JUNE 2012

Work Session - Friday, June 1st from 4:30 to 5:30 p.m.

Community Meeting - Saturday, June 2nd from 8 a.m. to 5 p.m.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting Saturday, February 18th, 2012 at 9:30 a.m.

ADJOURNMENT

Motion made by Merle, supported by Christine, to adjourn this meeting at 11:30 a.m. 5 yeas Motion carried. Meeting adjourned at 11:30 a.m.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer—LTBB Election Board

