

LTBB ELECTION BOARD

SATURDAY, FEBRUARY 18TH, 2012

MINUTES

CALL TO ORDER

Meeting was called 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

Guests- Denise Petoskey and Garcia Medicine

PUBLIC COMMENT

Denise requested some statistical information from past elections. Carol will prepare the information she requested.

APPROVE THE AGENDA

Motion made by Christine, supported by Jon 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 Merle to approve the Minutes of Saturday, February 4th, 2012 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS'S REPORTS

Chairperson

Jon reported that the Appellate Court found in favor of the Election Board. He presented copies of the decision. He will check on the status of Carlos's proposal for the work on our statute. He signed a \$500.00 blanket for Integrity Office Supply. He has not heard anything about our 2013 budget submission. He will check on it.

Motion made by Merle, supported by Alice 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 she received information from enrollment. As of 2-13-2012 there are 4,527 Tribal Members. There were 2 relinquishments, 1 deceased and 8 new Tribal Members.

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

Secretary/Treasurer

Carol reported that she spoke with Tim Kloeppe from Election Services and informed him that we most likely will be having a referendum election sometime this summer. We just have to let them know when we want it. She prepared the information for this meeting.

Motion made by Christine, supported by Alice 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, 568 plus 12 to be entered.
2. Yvonne McShane

Yvonne was issued a 15 page Initiative Petition. The Petition is due back to the Election Board by 5 p.m. on the 18th of May 2012.

ADDITIONAL BUSINESS

Motion made by Alice, supported by Jon to have Carol send out Voter Registration forms to the 8 new Tribal Members and all those who will be 18 by June 30, 2012. Motion read back by the Secretary. 4 yeas, 1 abstained (Carol) Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting --- Sunday, March 4th, 2012 at 4:30 p.m.

Motion made by Alice supported by Christine to have a work session on Sunday, March 18th, 2012 at 4:30 p.m. Motion read back by the Secretary. 5 yeas Motion carried.

ADJOURNMENT

Motion made by Christine, supported by Merle to adjourn this meeting at 12 noon. 5 yeas Motion carried. Meeting adjourned at 12 noon.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer—LTBB Election Board