

LTBB ELECTION BOARD

SUNDAY, MARCH 4TH, 2012

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa, at 4:30 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

PUBLIC COMMENT (3 Minutes per comment)

NO PUBLIC COMMENT

APPROVE THE AGENDA

Motion made by Christine, supported by Merle, 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 Merle, supported by Christine, to approve the minutes of Saturday, February 18th, 2012 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson Motion read back by the secretary

Jon reported that he received 2 Voter registration forms in the mail. We will meet with Carlos on the 17th of March at 9:30 a.m. He has not heard from either Tim or Yvonne on the progress of their petitions. He has been trying to get a hold of Kevin Gasco and he has not heard from him.

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

Vice-Chairperson

Alice reported that there are 4,526 Tribal Members as of 02-20-2012. There hasn't been any mail at the Government Building. She learned how to enter Voter Registrations into the system yesterday.

Motion made by Merle, supported by Jon, 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 has Voter Registration letters ready to send to the new members and all those who will be 18 by June 30th, 2012. She prepared the information for this meeting. She showed Christine, Alice and Merle how to put the voter registrations into the system.

Motion made by Christine, supported by Alice, to accept the verbal 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—1,579 as of 03-04-2012

ADDITIONAL BUSINESS

NO ADDITIONAL BUSINESS

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session—Saturday, March 17th, 2012 at 9:30 a.m.

Regular Meeting—Sunday, March 18th, 2012 at 4:30 p.m.

ADJOURNMENT

Motion made by Christine, supported by Merle to adjourn this meeting at 5:45 p.m. 5 yeas Motion carried Meeting adjourned at 5:45 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board

