

LTBB ELECTION BOARD
FRIDAY, JULY 27TH, 2012

MINUTES

CALL TO ORDER

Meeting was called to order at 5:30 p.m. by the Chairperson, Jon Shawa.

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

APPROVAL OF 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.

APPROVAL OF THE MINUTES

Motion made by Merle, supported by Jon, to approve the minutes of Friday, July 13th, 2012 as amended by adding the word "to" in the additional business section to read " We would like to add an additional" sentence in the Poll Sitters section. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that he received the latest copy of the draft from Carlos and that Kevin presented it to Tribal Council on the 22nd of July. R&E report.

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

Vice-Chairperson

Alice reported that the total Tribal enrollment as of July 3, 2012 is 4,526. She also reported that we have 2 Tribal members who have the status of being Legal Incompetent.

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

Secretary/Treasurer

Carol reported that she spoke with Terry Rainey from Election services and told him of our need to up-grade our Election System. She told him she would need quotes from him detailing the system and the cost. She also spoke to him about Election Training and how we would like to offer the training to other Tribes in Michigan. He stated he would be willing to work with us to set up a training program. She will get back with him in the next couple of weeks to get the information. She prepared the information for this meeting.

Motion made by Merle, 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

1,596 Registered Voters as of 07-27-2012

ADDITIONAL BUSINESS

1. Motion made by Christine, supported by Merle, to pay mileage to Alice for the 25th of July to meet with the construction workers while they put wiring in our office space. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting—Friday, August 10th, 2012 at 5:00 p.m.

Merle leaves at 7:15 p.m.

ADJOURNMENT

Motion made by Christine, supported by Jon, to adjourn this meeting at 7:45 p.m. 4 yeas 1 absent (Merle) Motion carried.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer—LTBB Election Board