

**ELECTION BOARD
MEETING/WORK SESSION**

FRIDAY, FEBRUARY 3RD, 2006

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 pm.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Martin, supported by Alice to approve this meeting's agenda with corrections and additions. Change the date to February 3, 2006 and the e to a in manual. Add Annual Community Meeting under New Business. Motion read back by the Secretary. 5 years Motion carried.

APPROVAL OF MINUTES

Motion made by Eleanor, supported by Martin to approve the minutes of January 20, 2006 as corrected by dropping the s after CBC, drop the e in Tracy and change the e to l in complimented. Motion read back by the Secretary. 5 years motion carried.

OFFICERS REPORTS

Chairperson, Denise Petoskey presented travel requests for Lansing, Flyer for Grand Rapids and Lansing Voter Registration Workshops and, Budget printout for January 2006. She reminded the Board that our report to Tribal Council will be presented on Sunday the 5th of February. She will be speaking about the Annual Community Meeting under New Business. Mandy needs the cost of the new voter registration equipment itemized as to the cost of the computer.

Officers Reports cont.

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

Motion made by Carol, supported by Denise to pay stipend and mileage to all Election Board Members who will attend the Tribal Council Meeting on February 5th for presentation of the Quarterly Report. Motion read back by the Secretary. 5 yeas Motion carried.

Vice-Chairperson, Eleanor Barber reported that she has been receiving questions about the meeting for Voter Registration and has been ask for copies of the Constitution. She made some copies and passed them out. She attended the meeting in regards to the Annual Community Meeting.

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

Secretary/Treasurer, Carol Quinones reported that she prepared an Evaluation for the Voter Registration Workshop. She has the information packs ready for tomorrow. She has left a message for Terry Rainey to contact her about the contracts for Voter Registration and 2007 Elections. She prepared the information for this meeting.

Motion made by Alice, supported by Eleanor 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. Community Meeting Up-date

Denise will prepare an agenda for tomorrow. She is going to pick up the refreshments from Glen's in the morning.

2. Statute Review

We reviewed and made changes to the Election Statute through section five.

3. Procedures Manual

Motion made by Martin, supported by Carol to table the work on the Procedures Manual. Motion read back by the Secretary. 5 yeas. Motion carried.

NEW BUSINESS

1. Annual Community Meeting

A meeting with the Executive Branch was held to discuss how the Annual Meeting will be handled. The Election Board is in charge of developing the rules of conduct for the meeting. We will also be registering members in order to establish a quorum for the conducting of business. Denise presented a copy of a tentative schedule from Al Colby. We will use this as a basis for establishing an agenda. We will have a room to use for registration and voting. A visit to the Middle School will be done to see exactly where we will be located.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

FRIDAY, FEBRUARY 17TH, 2006 at 6 pm CBC Room

ADJOURNMENT

Motion made by Carol, supported by Alice to adjourn. 5 yeas Motion carried. Meeting adjourned at 8:10 pm.

Minutes approved as written and submitted_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer