

**ELECTION BOARD  
MEETING/WORK SESSION  
FRIDAY, FEBRUARY 17<sup>TH</sup>, 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 Eleanor, supported by Alice to approve the agenda for this meeting as amended by adding Work Sessions with Terry Rainey and Tribal Council Financial Committee under New Business. Motion read back by the Secretary. 5 yeas Motion carried.

**APPROVAL OF MINUTES**

Motion made by Alice, supported by Martin to approve the minutes of February 3, 2006 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

**OFFICERS REPORTS**

Chairperson, Denise Petoskey handed out copies of the 2007 budget and copies of the close out for 2005. She also handed out copies of the PDF proofs from Ink Impressions for Voter Registration package. We will proof them for any needed changes. She has invited Pauline Boulton to join us for our work session with Terry because she has some questions about the type of information we will need and how we will use it. She also brought the flyers for the Grand Rapids and Lansing meetings. They need to be labeled and made ready for mailing.

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

## **Officers Reports cont.**

Vice-Chairperson, Eleanor Barber reported that she has been informing people about the Voter Registration process and she continues to give copies of the Constitution to those who request them.

Motion made by Alice, supported by Martin 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 received the break out that Mandy had requested from Ink Impressions. Our system has been listed as a fixed asset of the Tribe. She passed out the address and phone list for the board for up-dated information. She prepared the information for this meeting.

Motion made by Eleanor, 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. Community Meetings Up-date**

Flyers are ready to be labeled; meeting rooms have been secured for Grand Rapids and Lansing as well as Escanaba.

### **2. Statute Review**

Motion made by Martin, supported by Carol to table the Statute Review for this meeting. Motion read back by the Secretary. 5 yeas Motion carried.

### **3. Annual Meeting Up-Date**

A tentative agenda has been set we will work further on this to critique it to meet the guidelines in the Constitution.

### **4. Budget Up-date**

Work Session has been scheduled for next week Thursday the 23<sup>rd</sup> of February with the Financial Committee of Tribal Council to go over our 2007 Budget.

## **NEW BUSINESS**

### **1. Work Session with Terry Rainey**

Work session will be held on the 22<sup>nd</sup> of February to continue our training on Voter Registration

### **2. Work Session with Tribal Council Financial Committee**

Work session will be held at 1 pm on the 23<sup>rd</sup> of February 2006

**Motion made by Martin, supported by Eleanor to pay stipend, mileage and per diem for the work sessions of February 22 and 23, 2006. Motion read back by the Secretary. 5 yeas motion carried.**

**We tapped and labeled the flyers for the Grand Rapids and Lansing Voter registration meetings.**

**ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

**Work Sessions**

**Wednesday, February 22, 2006 with Terry Rainey**

**Thursday, February 23, 2006 with the Financial Committee of Tribal Council**

**Regular Meeting**

**Friday, March 03, 2006 at 6 pm in Grand Rapids**

**Voter Registration Meeting**

**Saturday, March 04, 2006 at 11:30 in Grand Rapids**

**Minutes approved as written and presented\_\_\_\_\_**

**Minutes approved as amended\_\_\_\_\_**

**Minutes approved as corrected\_\_\_\_\_**

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**Carol Quinones, Secretary/Treasurer**