

LTBB ELECTION BOARD  
SUNDAY, MAY 8<sup>TH</sup>, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 5 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Excused
Carol Quinones, Secretary-Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT

APPROVAL OF AGENDA

Motion made by Jon, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise, to approve the minutes of Thursday, April 21, 2011 as written and presented. Motion read back by the Secretary 3 yeas 1 abstained (Jon) 1 absent (Eleanor) Motion carried.

## OFFICERS' REPORTS

### Chairperson

Denise reported that the Post Office fees have been paid. She attended the Community Meeting Planning Committee meeting at the request of the committee to discuss how to do an Initiative. She will be doing a presentation at the Community Meeting on this process .

Motion made by Jon, supported by Carol to accept the Chairperson's verbal report. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Eleanor) Motion carried.

Vice-Chairperson      Excused

### Secretary-Treasurer

Carol reported that she had a request for one replacement ballot. She took care of this. She prepared the receipts for the Recall Petitions and the information for this meeting. She also prepared the forms that will be used tomorrow at the Primary Election.

Motion made by Alice, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Eleanor) Motion carried.

## OLD BUSINESS

1. Voter Registration Update--- 1,555 Registered for the General Election
2. Election Update—We will have a new person from Election Services a total of 1,528 ballots were mailed for the Primary Election
3. 2011 Community Meeting - This was addressed in the Chairperson's report

4. Dexter McNamara Lawsuit – We are waiting on a date from the court

#### ADDITIONAL BUSINESS

1. RECALL PETITIONS

Motion made by Jon, supported by Denise to acknowledge the receipt of 11 pages of signatures for the recall of the Tribal Chairman, Kenneth Harrington and 11 pages of signatures for the recall of the Tribal Vice-Chairman, Dexter McNamara from Cheryl Kishigo-- Leskey and 11 pages of signatures for the recall of the Tribal Chairman, Kenneth Harrington and 11 pages of signatures for the Tribal Vice-Chairman, Dexter McNamara from Rosanna Smalley. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carried.

Motion made by Carol, supported by Denise, to set Sunday, May 15, 2011 at 1 p.m. for the Recall Petition Verification. Motion read back by the Secretary. 4 yeas Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

PRIMARY ELECTION DAY MONDAY, MAY 9, 2011 8a.m. –7 p.m.

RECALL PETITION VERIFICATION

SUNDAY, MAY 15, 2011 at 1 p.m.

PRIMARY ELECTION CERTIFICATION

MONDAY, MAY 23, 2011 at 5 p.m.

ADJOURNMENT

Motion made by Jon, supported by Denise, to adjourn this meeting at 7:30 p.m. 4 yeas Motion carried. Meeting adjourned at 7:30 p.m.

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

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

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

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Carol Quinones, Secretary/Treasurer, LTBB Election Board