

LTTB ELECTION BOARD

FRIDAY, JUNE 17, 2011

MINUTES

CALL TO ORDER

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

ROLL CALL

Denise Petoskey, Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT (3 minutes per comment)

No Public Comment

APPROVE THE 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 Motion carried,

APPROVE THE MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Friday, June 3, 2011 as written and presented. Motion read back by the Secretary. 4 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise reported that she received the invoice for the Primary Election in the amount of \$20,448.98. She has asked them to submit a detailed invoice for the \$20,448.98. On June 11, 2011 Denise submitted our request for Supplemental Funding in the amount of \$20,000 for the August 8, 2011 Recall Election. Tribal Council approved the request on June 12, 2011. The Stipulation for Dismissal of the McNamara case was presented to Dexter as of this date Denise has not heard from Carlos.

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

VICE-CHAIRPERSON VACANT AS OF MAY 23, 2011

SECRETARY/TREASURER

Carol reported that she prepared an attendance sheet for the Community Meeting. She prepared the information for this meeting. She reviewed the comments from the Candidates Forum and presented them to the board for their review.

Motion made by Jon, 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) Motion carried.

OLD BUSINESS

1. Voter Registration Up-date
 - 1,555 voters for General Election
 - 1,563 voters for the Recall Election

2. Election Up-date
 - General Election is on schedule
 - Notices for the Recall Election have gone out and the ballots will go out between July 6th and 8th, 2011
 - Recall Election will be held on August 8, 2011

OLD BUSINESS continued

3. 2011 Community Meeting

We are ready for our part in the Community Meeting
Denise is slated to give a presentation on the Initiative
Process and the Constitution Amendment Process

4. Dexter McNamara Lawsuit

Addressed in the Chairperson's report

ADDITIONAL BUSINESS

Motion made by Alice, supported by Carol, to contract with
a shredder service to shred the ballots from the last Primary,
General and Recall Elections. Motion read back by the Secretary.
4 yeas Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Community Meeting Saturday, June 18, 2011 at 8 a.m.

ADJOURNMENT

Motion made by Jon, supported by Carol, to adjourn this
meeting at 7:45 p.m. 4 yeas Motion carried. Meeting adjourned at
7:45 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected/amended _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board