

LTBB ELECTION BOARD

FRIDAY, MARCH 26TH, 2010

MINUTES

CALL TO ORDER

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

ROLL CALL

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

Guests Present -- NONE

PUBLIC COMMENT (3 minutes per comment)

No Public Comment

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Jon to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise to approve the minutes of Friday, March, 12, 2010 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise presented copies of official voter list to be used for the Recall Election, R&E reports for Jan. and Feb. 2010, and the Funding Resolution for the Recall, Primary and General Elections. Carlos Alvarado, Lawyer out of Ludington has agreed to be the Lawyer for the Election Board. He has already downloaded copies of our Constitution, Election Statute and Procedures Manual. He has also filed to practice in our Tribal Court. Denise accepted a Summons on behalf of the Election Board to appear in Court. The summons was served on behalf of Ken Harrington, Tribal Chairperson and Dexter McNamara, Tribal Vice-Chairperson. She was served on Wednesday, March 24, 2010.

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

Vice-Chairperson

Eleanor sent out a voter registration form. People are still asking for information on the recall process. There has been no mail

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 reported that she had been contacted by a law office requesting the physical address of the Election Board. Carlos Alvarado's office contacted her trying to reach Denise. She gave them Denise's office number. She prepared the information for this meeting.

Motion made by Jon, supported by Denise 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. 1,422 Registered Voters as of March 13th, 2010
Official List for the Recall Election**

2. RECALL ELECTION UP-DATE

- a. Recall Proofs were reviewed. Call to Election is scheduled to be mailed out on Monday, March 29th, 2010**
- b. Court case--- April 21, 2010 at 10 a.m. for Ken and at 10:30 a.m. for Dexter. We reviewed and discussed the complaints. We have been asked by our lawyer to prepare a response to each point. We worked on our responses.**

Motion made by Jon, supported by Denise to pay stipends, mileage and per diem for the 21st of April to attend court. Motion read back by the Secretary. 5 yeas Motion carried.

- c. Election services contract— \$15,000.00 is being allocated for the Recall Election**

ADDITIONAL BUSINESS

- 1. Community Meeting – May 1st, 2010**

We will meet to set up for the Community Meeting on Friday, April 30th, 2010 at 4 p.m. at the Petoskey Middle School. We will do registrations as usual at the Community Meeting. We will also register voters.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting – Thursday April 1st, 2010 at 6 p.m.

ADJOURNMENT

**Motion made by Alice, supported by Jon to adjourn at 8 p.m.
5 yeas Motion carried. Meeting adjourned at 8 p.m.**

Minutes approved as written and presented _____

Minutes approved as corrected _____

Minutes approved as amended _____

Carol Quinones, LTBB Election Board Secretary/Treasurer