

CITIZEN BAND POTAWATOMI TRIBE
Business Committee Minutes - January 22, 1990

Present: Chairman John Barrett, Vice Chairman Jim Young, Secretary Treasurer Bob Davis, Committeeman Francis Levier, Committeeman Hilton Melot, Accounting Director Carolyn Sullivan, Tribal Rolls Director Mary Farrell, Grievance Committee members, Jerry Motley, Esther Lowden, Linda Capps, Election Committee members, David Bourbonnais, Gary Bourbonnais, Don Yott, Debbie Penson, Norman Kiker. Guest, Scott Penson, PowWow Coordinators Orval and Marge Kirk.

Chairman Barrett called the meeting to order at 6:30 p.m.

Bob Davis moved to approve the November 30, 1989 minutes; Jim Young seconded. Passed 5-0.

Recessed at 6:40 p.m. as Business Committee and convene as Tax Commission. Francis Levier moved to approve the November 30, 1989 minutes; Hilton Melot seconded; passed 5-0.

Business Committee reconvened at 6:41.

The 1989 Election Committee was sworn in as 1990 Election Committee. Motion made by Hilton Melot to appoint David Bourbonnais Chairman of the Election Committee. Francis Levier seconded. Passed 5-0.

John Barrett at the request of the Election Committee made a motion to adopt the following amendments to the Election Ordinance: S6-110 - Add Grievance Committee #1, Grievance Committee #2 and Grievance Committee #3. S8-102 - Requests for absentee ballot may be written, printed or typed and must include the correct mailing address, roll number and legal signature of the person making the request. S8-105 - Add: and legal signature on the outside of the envelope. S9-201 - The Tally: All election material shall be transported to the counting room. Thereafter, the Election Committee shall: a. Unlock the ballot boxes, b. Remove the regular ballots. c. Tabulate the vote. S9-202 - Verifying the absentee ballots: The Election Committee shall determine: a. Same. b. Same. c. Omit. S9-207 - Omit: immediately open the ballot box. S9-208 - \$250.00 instead of \$200.00. Add: Section S4-114 - Public Disclosure of Campaign Contributions - Each candidate for elective offices in the Citizen Band Potawatomi Indian Tribe shall file a public disclosure statement that identifies all persons, corporations, groups, etc., contributing in excess of \$50.00 to that individuals campaign. This disclosure must be made to the Secretary Treasurer of the tribe no later than four (4) weeks after the day of the election. If no contribution has been received, a statement must be filed so stating. Failure to file a public disclosure under this section is punishable by a fine of \$500.00 and possible disqualification from the election if the individual falsifies or refuses to file the required reports. Hilton Melot seconded. Passed 5-0.

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Motion made by Francis Levier to accept and approve the \$20,000.00 budget submitted by Orval Kirk for the 1990 PowWow. John Barrett seconded. 5-0

Motion made by Hilton Melot to request Janet Coffey to be 1990 PowWow Princess and also to represent the Tribe at the promotional powwow. Francis Levier seconded. Passed 5-0.

Motion made by John Barrett to pay federal unemployment taxes only for the tribal payroll. Francis Levier seconded. Passed 5-0.

Bob Davis moved to approve Resolution #90-92 enrolling 25 descendency applications; Hilton Melot seconded. Passed 5-0.

Francis Levier moved to approve Resolution #90-93 enrolling 25 descendency applications; John Barrett seconded. Passed 5-0.

Francis Levier moved to approve Resolution #90-94 enrolling 25 descendency applications; Hilton Melot seconded. Passed 5-0.

Jim Young moved to approved Resolution #90-95 enrolling 26 descendency applications; Hilton Melot seconded. Passed 5-0.

Bob Davis moved to approve Resolution #90-96 enrolling 31 descendency applications; Francis Levier seconded. Passed 5-0.

Hilton Melot moved to approve Resolution #90-97 enrolling 32 descendency applications; Jim Young seconded. Passed 5-0.

Bob Davis moved to approve Resolution #90-98 enrolling 27 descendency applications; John Barrett seconded. Passed 5-0.

Francis Levier moved to approve Resolution #90-99 enrolling 21 descendency applications; Jim Young seconded. Passed 5-0.

Hilton Melot Moved to approve Resolution #90-100 enrolling 22 descendency applications; Francis Levier seconded. Passed 5-0.

Francis Levier moved to approved Resolution #90-101 enrolling 20 descendency applications; John Barrett seconded. Passed 5-0.

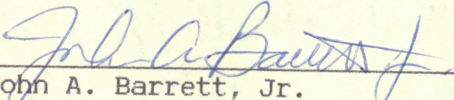
Bob Davis moved to approve Resolution #90-102 approving 18 descendency applications; Hilton Melot seconded. Passed 5-0.

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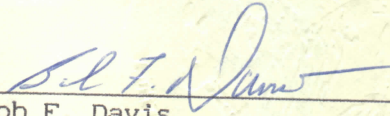
Jim Young moved to approve Resolution #90-103 enrolling 4 tribal members eligible for enrollment under previous blood quantum guidelines; Francis Levier seconded. Passed 5-0.

All above resolutions amended to read 1990 instead of 1989 on certification.

Meeting adjourned at 9:40 p.m.



John A. Barrett, Jr.
Chairman



Bob F. Davis
Secretary/Treasurer

