

October 21, 2020

Val called meeting to order

Roll call Kathy H, Mike H, Val H, Terri H, Karen on the phone

Went to open meeting at 5:15p

Chelsea Densmore      Staci Cheney

Laura Echelbarger

Diane Reeves

Sharon Detz

Karen Love Election Board member was on zoom

Do we have a ballot company, we had to have contract for bids in by July 15, 2020

Staci: asked about looking at ballots before they go out (mock ballot)

Kathy: Secretarial election we do not go over see each other (Ogema and Election Board)

Kathy: we just want just fair election

Staci Cheney: clarify errors like judges position

Susan Thull: associate judge and appellate judge word limit for BIO, was it 200 or 250 words

Kathy: talking about judge receiving packets and regulation

Chelsea: what Company makes ballots?

Karen: asked about who would be the 3 tribal members Jacob Kequam, Staci Cheney and Diana Reeves

Susan Thull: about BIO 200 or 250 words

Sharon Detz: About judge a position

Laura: if tribal members will be proofing the ballot, so who decides this

Kathy: they need to make sure the company has corrected the problem

Sara Agosa: Any kind of errors with the ballot: a third party to proof the Ballot.

Staci Cheney: Choose 3 people a elder, 9-county and outlying: pick people who could devote their time and go over copy of ballot approved by election board

Laura: Asked if tribal council could look at the ballots, to look them over: that would be a conflict of interest

Sara Agosa: conflict of interest to have another tribe to come in and proof the ballot

Anna Agosa: stated have a lottery of people to proof the ballots who want to do it

Electronic way to pass ballot along

Chelsea: good idea about lottery some who do not have credentials to proof read

They must meet a certain criteria

Staci Cheney: apologized for this idea did not know it would cause such a problem it is a lot of extra work

Staci: on the primary ballot an error in the "At Large Seat" instructions was made. It should have said seat instead of set.

Karen Love: there will be no mistake on ballots

Open meeting closed