MEETING MINUTES

The Election Board met on April 4, 2025, at 9:07am via WebEx Conference Phone Call for a Special Meeting.

The meeting was called to order by Chairperson, Virginia Kay Green.

Invocation was given by Alternate Tipps Jr.

Secretary, Candace Perkins, called the roll and the following individuals were present:

Virginia Kay Green, Chairperson

Jane Parent, Member

Sylvia Sigler, Alternate

Wayne Tipps Jr, Alternate

Candace Perkins, Secretary

Jennifer Johnson-Williams, Secretary Alternate

The following individuals were absent: None.

Three (3) voting members of the Board answered roll call – a quorum was established.

NEW BUSINESS

The Agenda for this Special Meeting all public notice[drafts] were provided for review to all Board Members and Alternates via email on Thursday, April 3, 2025.

Chairperson Green requested individual votes to be recorded for this meeting.

Secretary Perkins made a Motion to Approve a Public Notice of Special Election for Council District 5 to be released through all communication channels and Tribal Election website no later than Monday, 4/7/2025. – Seconded by Alternate Sigler.

Chairperson Green called for individual votes; MOTION PASSED.

Name	Vote
Virginia Kay Green	Yes (Quorum)
Jane Parent	Yes (Quorum)

Candace Perkins	Yes (Quorum)
Sylvia Sigler	Yes (In Practice)
Wayne Tipps Jr.	Yes (In Practice)
Jennifer Johnson-Williams	Yes (In Practice)

Member Parent made a Motion to Amend the Public Notice of General Election Calendar 2025, previously approved for release on 3/14/24, to include Special Election information, which shall be posted publicly on the Tribal Elections webpage as soon as possible but no later than Monday, 4/7/2025.

– Seconded by Alternate Sigler.

Chairperson Green called for individual votes; MOTION PASSED.

Name	Vote
Virginia Kay Green	Yes (Quorum)
Jane Parent	Yes (Quorum)
Candace Perkins	Yes (Quorum)
Sylvia Sigler	Yes (In Practice)
Wayne Tipps Jr.	Yes (In Practice)
Jennifer Johnson-Williams	Yes (In Practice)

ADJOURNMENT

Secretary Perkins made a Motion to Adjourn the Meeting. - Seconded by Alternate Sigler.

Chairperson Green called for individual vote; MOTION PASSED.

Name	Vote
Virginia Kay Green	Yes (Quorum)
Jane Parent	Yes (Quorum)
Candace Perkins	Yes (Quorum)
Sylvia Sigler	Yes (In Practice)

Wayne Tipps Jr.	Yes (In Practice)
Jennifer Johnson-Williams	Yes (In Practice)

Meeting adjourned at 9:13 am.

Certification of Meeting-Minutes:

andaer took ins approved 04-09-2025