

**04. RESOLUTION NO. 04-120-RP; ELECTION BOARD SELECTION**

Councilman Wells moved for approval to hire as Election Board members; Judy Young Bear, [Mandaree Area] Sharon Fitzsimmons, [North Segment] Peter Coffey, Jr. [ Northeast Segment] Diana Poitra, [ East Segment] Cheryl Good Bird, [South Segment] and Cecelia Reed [Four Bears area and/clerk]. Councilman Packineau seconded the motion.

**Consensus of TBC: Eligibility defined that an applicant can owe the Tribe, but cannot be delinquent within their agreement.**

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

Councilman Packineau moved for approval to appoint Pete Coffey as the Chairman of the Election Board. Councilman Wells seconded the motion.

VOTE: 7 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.