

## NE Tribe Executive meeting, July 30, 2018

Present (via phone call) : CJ Stumpf, Ron Ward, Pete Morse,  
Guest: Hank Spellman

Agenda: interim treasurer, election process.

1. Chris indicated he would send all treasurer materials to Pete within 14 days and has not done so.
2. Pete said he heard back from Chris who indicated to him he would not remain as treasurer or as co-treasurer. Our annual report had not been filed and was overdue. Pete has filed our annual report with Kansas.

**Motion:** *move to appoint Malcolm Dickinson as interim Northeast Comanche Tribe Inc treasurer, pending the next Northeast Tribe elections. CJ, S: Ron*

**Vote:** 3:0

3. We discussed whether Av Shiloh had indeed applied for both chief and scribe. Pete's received applications via the website were for chief only.

Ron and Pete reviewed the documents and emails. Shiloh's ballot application included only chief. Shiloh had sent an email cover letter requesting (a) to revise his (duly submitted) application text, (b) to also run for scribe as well as chief. (pending: is asking to add a position to be run for via an email after submitting a form per the website, correct? Your process specifies position applications come via the website - see below. Av did not follow the process and is apparently trying to force capitulation.)

### Application for Nomination

A request for Nomination applications will be sent to the membership, and a period of one month shall be allowed for responses. Each NE member wishing to run for an office will complete an [NE Officer Application Form](#) as found on the NE website. All current members of the NE Tribe are eligible and encouraged to apply for any Tribe office. Go to [NE Tribe Officer Roles](#) for a description of the officers duties.

Each applicant will provide their identity (name, ICS#, town of residence, aircraft), qualifications, and brief responses to questions about the NE Tribe and ICS in general. Current officers who wish to run for an additional term shall also complete an Application. It is the desire of the question responses to provide a positive message for the Tribe as a way forward.

4. We discussed that one person is complaining and one person does not have the authority to change the process of the whole tribe. However, the website does not support a contested scribe election. After discussion of various options, we determined a return to paper ballots was the most secure time-proven practice. The ICS website is faulty because the person counting the ballots is paid by the ICS board which Av is an officer on, and Av just voted the vote counter a pay raise.

Process on contested election below:

Should at any time the election process be contested, the process will be temporarily suspended pending resolution of the complaint(s). If a resolution cannot be reached in a timely fashion the entire process will be halted and a new process initiated after appropriate modification.

5. In the envelope that goes out we may explain that as the scribe was potentially a contested position we have elected to use paper ballots.

NOTE: meeting notice:

1. Vote to authorize use of northeast funds on an alternative voting process.
2. Review same person holding scribe and chief positions - verify if this is a violation of Kansas corporate law, as secretary is required to validate signature of president?