

Rincon Band of Luiseño Indians

1 West Tribal Road • Valley Center • CA 92082 • (760) 749-1051 • Fax: (760) 749-8901



**GENERAL MEMBERSHIP MEETING
of the
Rincon Band of Luiseño Indians
Sunday, December 11, 2016 @ 10:00 a.m.
RINCON TRIBAL HALL**

MINUTES

1. **ESTABLISH QUORUM/CALL TO ORDER:**

A quorum being established, meeting was call to order at 10:01 a.m. by Chairman Bo Mazzetti. Present were Vice-Chairwoman, Stephanie Spencer, Council Members, Steve Stallings, Laurie Gonzalez, Alfonso Kolb, Sr., and Recording Secretary, Patrick L. Viveros. Absent were Parliamentarian, Chuck Nolan.

2. **PRAYER INVOCATION:**

Prayer Invocation was offered by Gordon Calac.

3. **APPROVAL OF MINUTES:**

Motion by Bo Mazzetti, seconded by Stephanie Spencer to approve the minutes of Sunday, November 13, 2016 Regular Meeting of the Rincon Band. Motion passed.

4. **NEW BUSINESS:**

a) **Report of the Special Election of the Rincon Band - Chris Viveros, Election Committee Chairman:**
The purpose of the Special Election of the Band was to allow members to vote on amending Section 2 of the Articles of Association and Section 3 of the Enrollment Ordinance so that the criteria for enrollment with the Rincon Band are identical. These are the results of the Special Election as presented by Election Committee Chairman, Chris Viveros:

A total of 485 ballots were mailed to all eligible voters of the Rincon Band. 210 ballots were received back in PO Box G, 65 ballots were Walk-In votes, 6 were undeliverable by the Post Office, and 3 were considered Invalid Votes. .

Upon hearing the results presented, Chairman Bo Mazzetti declared the Special Election of the Band a valid election. The Bureau of Indian Affairs/SCA in Riverside will be notified and instructed to recognize and make the necessary changes to the AOA and Ordinance No. 3.

b) **Report of the Tribal Election for the Rincon Band - Chris Viveros, Election Committee Chairman:**
Election Committee Chairman, Chris Viveros verbally presented to the members in attendance, the results of the Tribal Election for the Band.

A total of 483 ballots were mailed to all eligible voters of the Rincon Band. 219 ballots were received back in PO Box G, 90 ballots were Walk-In votes, 5 were undeliverable by the Post Office, and 14 were considered Invalid Votes. There were tied votes for two candidates for the Enrollment Committee in which the Election Committee had to do a recount. Upon conclusion of the recount, total votes remained the same for the two candidates

GENERAL MEMBERSHIP MEETING OF THE RINCON BAND OF LUISEÑO INDIANS
Sunday, December 11, 2016 Minutes continued

Page 2

Upon hearing the results presented by Election Committee Chairman, Chris Viveros, Chairman Bo Mazzetti declared this Election of the Rincon Band a valid election. Seated into office was Tishmall Turner as the new Vice-Chairwoman of the Rincon Band. Reseated back in office was Alfonso Kolb, Sr. and serve another Two (2) year term as Council Member. Stephanie Spencer thanked the membership for their support during her tenure in office representing the Rincon Band and congratulated Tishmall Turner.

Motion by Sam Kolb, seconded by Ed Mazzetti to burn the ballots and tally sheets. Motion passed with **1 OPPOSED.**

FOR THE RECORD: Jerri Mazzetti recommended to the Business Committee that the tally sheets not be burned with the ballots and be looked into further. If needed, an amendment in the Election Ordinance should be made that specifically state the tally sheets from each election, Regular and Special may be burned or destroyed. Currently it is very vague as to whether or not tally sheets may be destroyed or be kept on file for future reference.

Gilbert Parada and Roselyn Spencer Belardes congratulated all candidates who ran for office in this election and asked that the Business Committee be open and listen more to the people.

5. **ADJOURNMENT:**

There being no other business to conduct, the meeting adjourned at 10:22 a.m.

Submitted By:



PATRICK L. VIVEROS
Recording Secretary