

ICS-NE meeting notes

July 21, 2018

Newport NH

This meeting occurred at the luncheon for the Parlin Airport fly-in. The airport manager arranged transportation to the Salt Hill Pub in Newport NH. A brief meeting of the attending NE Tribe members was held. Christina Stumpf, Tribe Chief, presided.

Topic of discussion: the NE Tribe elections

- Current NE election process is to vote online through the ICS-NE website using a specific form created by Pete Morse
- Ballots are returned to the website and collected by Pete
- We talked about how to conduct the election so as to avoid Pete being the only one counting the votes.
- Use of the ICS website for voting was discussed and turned down due to reported problems of member access and notice in other ICS/Tribe elections.
- The use of paper ballots was suggested, but the data base of member addresses for mailing was reported as woefully incomplete.
- It was decided to go with the paper ballot method, using a return mailbox and an impartial receiver to tally the votes.
- It was also decided to expend a major effort to update and correct the mailing list for the NE Tribe. Several people volunteered to take this on.
- This with the understanding that mailing addresses would take some time to verify.

A motion in favor of the NE Tribe running the election and not using the ICS website was approved.

A motion to use paper ballots after verifying a NE Tribe mailing list was approved.

Meeting adjourned for dessert and to return to the airfield.

Peter Morse, Scribe

With notes from Bernie Stumpf

## 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?

Membership Meeting, Northeast Comanche Tribe, Inc.

October 20, 2019 at Coastal Delaware Airport (GED), Georgetown DE  
(attended by Phone dialing 515-606-5191, code 451732#)

Meeting called to order at 1:15 PM EDT by President (aka Tribe Chief) CJ Stumpf  
14 members present, 3 members on conference call.  
4 members registered for fly-in absent

#### A. Opening Items:

- Motion to approve the minutes of the four 2018 meetings APPROVED
- Motion to suspend the rules APPROVED
- Motion to agree to meeting notice as given. APPROVED

#### B. President's Report: President Stumpf

President Stumpf described the history of the suspended Tribe election of 2018 which was just completed by paper ballot. She also described the establishment of the Northeast Comanche Tribe Inc in 1992, along with the other American Tribes, as separate from ICS, and went on to list the purposes as expressed in the Articles of Incorporation.

- Motion to accept and reaffirm the purposes of the Tribe as stated in the Articles APPROVED

#### C. Election Committee Report Chairman Bill Cunniff via conference call

Cunniff described the election process employed using paper ballots. Ballot packages were mailed to a verified list of 257 members. 98 ballots were returned, 94 to the Vermont Post Office address and 4 as "undeliverable" to the Putnam Post Office corporate address. One "undeliverable" (stationed overseas) was later accepted by an alternate method. The Vermont PO box contents were sealed by the Probate Judge and overnighted to Elections Committee Chair Bill Cunniff c/o the Putnam CT PO. The ballots were verified against the mailing list and votes counted by two independent teams. Chair Cunniff and State Elections Judge Einsel oversaw tallying and verified the results. The final verified tally was 94 votes for Peter Morse (Secretary), 93 votes for Ron Ward (Assistant Chief), 91 votes for Malcolm Dickinson (Treasurer), 86 votes for CJ Stumpf (Tribe Chief), and 9 votes for Av Shiloh (Tribe Chief)

- Motion to accept the counting of the Ballots as fair and true, and to declare seated: Tribe Chief/Tribe Rep CJ Stumpf, Assistant Chief Ron Ward, Secretary Pete Morse, Treasurer Malcolm Dickinson APPROVED
- Motion to conduct future voting on the Tribe website and in-person, and commission the Secretary as responsible for conducting full/fair elections as an alternative to paper ballots. APPROVED

#### D. Tribe Governance

President Stumpf reported that a suit filed in Michigan Court to halt the March 2019 Tribe election held on the ICS website, with court costs of \$2000 paid by Peter Morse. This sum was subsequently repaid by the Tribe treasurer

- Motion to approve all past actions, including disbursements by, and reimbursement of the officers. APPROVED (1 abstention)
- Motion to resolve that the ICS should return all confiscated funds and reimburse the Tribe's legal costs. APPROVED
- Motion to convey to the ICS from the Tribe a vote of confidence in Pete Morse. APPROVED
- Motion to ensure that the filing with the Kansas Secretary of State reflects the Tribe's traditional website [http://www.quietcornerbands.org/Flight/ICS-NE/ICS-NE\\_page.htm](http://www.quietcornerbands.org/Flight/ICS-NE/ICS-NE_page.htm) as the official organ of the corporation. APPROVED
- Motion to disavow the undated, unsigned so-called bylaws of the THE INTERNATIONAL COMANCHE SOCIETY, INC as previously posted on the Northeast Comanche Tribe website, and to declare the NORTH EAST TRIBE, INC. (aka: NORTH EAST TRIBE, SUBJECT TO THE ICS, aka: the NORTH EAST TRIBE of the ICS) as posted on [www.icsnetribe.com](http://www.icsnetribe.com) as having nothing whatsoever to do with the Northeast Comanche Tribe, Inc. APPROVED
- Motion to confirm the Governance documents posted on the official Tribe website as governing. APPROVED (1 abstention)

- Motion to require 90 days' notice of any action to change control, other than election of officers, and require the use of a mail-in ballot APPROVED

#### **E. Tribe Membership**

President Stumpf enumerated various action by Av Shiloh which were presented as grounds for dismissal from membership in the Northeast Comanche Tribe Inc. Much discussion followed about the merits of dismissal as an uncharted process and the possible ramifications for the Tribe in future.

- Motion to charge Membership Committee to review Av Shiloh's membership in the Northeast Comanche Tribe, Inc regarding his behavior versus benefit to the Tribe. CARRIED (5-2, 1 abstention)

President Stumpf summarized the IRS rules that a non-profit organization such as ours cannot admit the general public as members. **For this reason the Tribe Officers have adopted a Conditions of Membership policy, admitting ICS NE members, former ICS members, their spouses and certain non-ICS members.**

- Motion to reaffirm that membership in the Tribe is restricted per IRS rules APPROVED

#### **F. Treasurer's Report:** Treasurer Dickinson NOT AVAILABLE

President Stumpf mentioned approx \$100 in the Tribe account, subject to a \$12/month fee Lynn Ward to explore options.

#### **G. Tribe Operations Report:**

##### **E. Old business:**

##### **F. New business:**

- Motion to create a Membership Committee consisting of 5 members (1 Officer and 4 Tribe members) APPROVED

#### **Adjournment**

Approximately 4 PM EDT

Peter Morse, Secretary/Scribe

NE tribe Meeting 1/3/2019 8pm

Present: Ron, CJ, Pete, Lynn

Motion to wave notice - all

No voting on anything

Motion for reconsideration went in to the court. Dane said we got a response from Tony Randazzo that we are impuning his character.

Looking for any place where their motions said something that was not true. Initial filing and motion to dismiss.

April 4 transcript

April 4 Shiloh's statement and response

Contempt of court

4 Filings at end

Motion 1 week before end

Another motion monday night

Hearing scheduled for Mon 8 am

Deposed Malcolm right before hearing and ran Tim out of time

Filed another motion on Fri night (not legal).

Sat another amended brief calling CJ a repeat court order ignorer

Sun night, Tim put in another response – thrown out for being late

But didn't throw out Randazzo's paperwork that was also late

Officers of court required to do some checking of facts – Contempt of court list & claims against CJ  
Bankruptcy claim info easily available, not CJ

Shiloh's Contempt of court claim not true. Also easily available. Randazzo didn't do any checking to verify these things.

Burrows sent an email saying case is over – (not true)

Shiloh said they went to court 4 times and won 4 times – (not true)

Motion to dismiss for not producing witnesses (not true)

We should send cease and desist letter to Shiloh to quit using our name and our website. He is not an elected officer of our tribe. Ron will write letter and pass it through Pete to review. Website, form for flyin invitations, nor'easter format and content, schedule all belong to Pete. Don't pass false info to the Board.

“No proxy vote” should be added into proposed bylaws to bring it into custom and practice.

Lynn will do inaccuracies in Av's April 4th affidavit.

Set up non-profit to donate money to

Ballot format looks good

Ron will send travel money to Tim.