

SHANNON COUNTY MINUTES OF MAY 23, 2012

The Shannon Board of County Commissioners met in special session via teleconference on May 23, 2012. Present: Wendell Yellow Bull, Lyla Hutchison, Eugenio White Hawk and Auditor Sue Ganje. Absent: Deloris Hagman and Bryan Kehn.

The meeting called to order at 9:19 AM. The agenda was reviewed for conflicts; none were indicated.

Motion by Hutchison, seconded by White Hawk, to approve the agenda as written. With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by White Hawk, seconded by Hutchison, to approve amending Resolution #2012-05 to reflect the Brotherhood Clinic as the polling place for the Porcupine Precinct, rather than the Porcupine CAP Office. With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by White Hawk, seconded by Hutchison, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board adjourned at 9:20 AM.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor