DATE 02/05/15

Little Traverse Bay Bands of Odawa Indians
Tribal Council
Committee Phone Poll

Committee: ☒AAWG ☐AFC ☐Ethics ☐GAC ☐L&L ☐L&R

Reason for Phone Poll: Motion to authorize and approve the purchase of a Tartar 7 foot tiller from Albert Gruler, Jr. for the cost of $1,823.72 and will allow Albert Gruler, Jr. to use the plastic mulch layer for the next 3 years at no cost.

Authorization: ☐R Bentley ☐J Shananaquet ☐M Reyes ☐B Denemy ☒J Keshick ☐B Law ☐M Naganashe ☐A Otto ☐W Wemigwase

Phone Poll Conducted by: ☐Michele LaCount Office Manager ☒Tamara Kiogima Admin Assistant

Council Members:

John Keshick III Yes X No ____ Date/Time Called: ____ # of attempts: ____

Marcella Reyes Yes X No ____ Date/Time Called: ____ # of attempts: ____

Aaron Otto Yes X No ____ Date/Time Called: ____ # of attempts: ____

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

The Legislative Office in accordance Tribal Council Phone Poll Policy certifies the results of this Phone Poll and that the results of this Phone Poll were sent via electronic mail to the voting Committee Members.

Legislative Office

02/06/15
Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012: the action approved, vote of the Council Member, and the results of the Phone Poll vote shall be announced by the Secretary at the next Scheduled Meeting and recorded in the Council Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.

Phone Poll for: Motion to authorize and approve the purchase of a Tartar 7 foot tiller from Albert Gruler, Jr. for the Cost of $1,823.72 and will allow Albert Gruler, Jr. to use the plastic mulch layer for the next 3 years at no cost.
Certification of Phone Poll: John Keshick III Date: 02/05/15