DATE 05-18-15

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 approve invoices from Select Electric for electrical repairs and installation for the Ziibimijwang house in the amount of $2282.00 and for the barn in the amount of $3059.00 for a total amount of $5341.00.

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:

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

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

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

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

Committee Comments: **None**

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.

Tamara Kiogima 5-19-15
Legislative Office 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 approve invoices from Select Electric for electrical repairs and installation for the Ziibimijwang house in the amount of $2282.00 and for the barn in the amount of $3059.00 for a total amount of $5341.00.

Certification of Phone Poll: Councilor John Keshick Date: 05-18-15