DATE 01-08-15

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 Recommend to Tribal Council to Transfer of Funds from the Legislative Branch to Ziibimijwang, Inc., a the Tribally Chartered Corporation, in the Amount of $67,722.08

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:

Bill Denemy Yes X No ____ Date/Time Called: ____ # of attempts: ____

Julie Shananaquet Yes X No ____ Date/Time Called: ____ # of attempts: ____

Marcella Reyes 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.

Tamara Kiogima
Legislative Office

01-08-15
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 Recommend to Tribal Council to Transfer of Funds from the Legislative Branch to Ziibimijwang, Inc., a the Tribally Chartered Corporation, in the Amount of $67,722.08

Certification of Phone Poll: Treasurer Marcella Reyes | Date: 01-08-15