

**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 adopt Tribal Resolution #040915-XX: Approval to Amend the Gaming Authority Committee FY 2015 Budget as requested by the Gaming Authority Committee for the Final Payment of the Steve Simon Analyst Contract in the amount of \$13,500.

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:

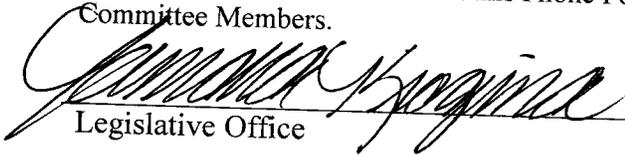
Bill Denemy	Yes <u> X </u> No <u> </u>	Date/Time Called: _____ # of attempts: _____
Marcella Reyes	Yes <u> X </u> No <u> </u>	Date/Time Called: _____ # of attempts: _____
Julie Shananaquet	Yes <u> </u> No <u> X </u>	Date/Time Called: _____ # of attempts: _____

Phone Poll Vote:

VOTE: 2 Yes 1 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.


Legislative Office

04-2-15
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.