

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

Committee: [ ]AAWG [x]AFC [ ]Ethics [ ]GAC [ ]L&L [ ]L&R

Reason for Phone Poll: Motion to recommend to Tribal Council to authorize Tribal Council Secretary Julie Shananaquet and Tribal Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$11,800 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449 and submit same to Merrill Lynch.

Authorization: [ ]R Bentley [ ]J Shananaquet [x]M Reyes [ ]B Denemy [ ]J Keshick
[ ]B Law [ ]M Naganashe [ ]A Otto [ ]W Wemigwase

Phone Poll Conducted by: [ ]Michele LaCount Office Manager [x]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

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.

[Signature]
Legislative Office

07-08-15
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.

Motion to recommend to Tribal Council to authorize Tribal Council Secretary Julie Shananaquet and Tribal Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$11,800 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449 and submit same to Merrill Lynch.

Phone Poll for:

Certification of Phone Poll: Treasurer Marci Reyes

Date: 07-07-15