

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve the Wells Fargo principal loan in the amount of \$39,962,000.00, which represents the redemption amount of the current outstanding notes and the loan will be for interest only payments for the first six months of the loan with the Scheduled Reduction of the Revolving Commitment open until July 31, 2014, and any funding remaining with Wilmington Trust at the closing of the Wells Fargo loan shall be distributed to Odawa Casino Resort for the following purposes: Reimbursement of Professional, Legal and financial fees; and Compact Fee Set Aside and Debt Service Reserve accounts.

Authorization: Legislative Leader Regina Gasco Bentley
Phone Poll Conducted by: Legislative Branch Admin Asst Michael Smith

Council Members:

John Keshick III	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Bill A. Denemy	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Winnay Wemigwase	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Michael Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Julie Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Regina Bentley	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

Beatrice A. Law _____

Marcella Reyes _____

Julie Shananaquet _____

Regina Bentley _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

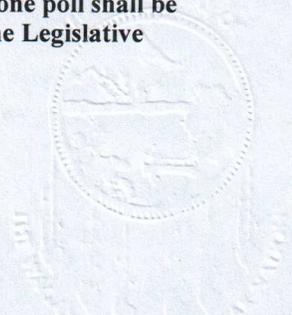
Michael Smith

02-06-14

Michael Smith Legislative Branch Admin Asst

Date:

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



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