

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

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

Reason for Phone Poll: Motion to remove any and all current posted Gaming Enterprise Meeting Dates and replace with the following dates; September 14 and 28th, October 5 and 19th, November 2 and 16th, December 7 and 21th, and January 11 and 25th 2016.

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

Phone Poll Conducted by: []Michele LaCount Office Manager [x]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:
Beatrice Law Yes [x] No Date/Time Called: # of attempts:

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

Committee Comments: No Comments

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.

Handwritten signature of Tamara Kiogima and date 09-10-15 over the line 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.