

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve The Special Prosecutor Contract Amendment between Little Traverse Bay Bands and Kevin Hesselink, dated July 22, 2014, as renewed on August 18, 2016 for a period of ninety (90) days.

Authorization: Secretary Aaron Otto
Phone Poll Conducted by: Legislative Office Assistant Tamara Kiogima

Council Members:

Frank Bernard	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
David Harrington	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Dexter McNamara	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Michael J. Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Julia A. Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Marcella R. Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____

Phone Poll Vote:

VOTE: 8 Yes 0 No 0 Abstained 0 Absent

Comments:

Frank Bernard _____

Phone Poll for: Motion to approve The Special Prosecutor Contract Amendment between Little Traverse Bay Bands and Kevin Hesselink, dated July 22, 2014, as renewed on August 18, 2016 for a period of ninety (90) days.

David Harrington

Beatrice A. Law

Dexter McNamara

Michael J. Naganashe

Julia A. Shananaquet

Marcella R. Reyes

Aaron Otto

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:



Tamara Lynn Kiogima, Legislative Admin. Assistant

08-22-16

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.

Phone Poll for: Motion to approve The Special Prosecutor Contract Amendment between Little Traverse Bay Bands and Kevin Hesselink, dated July 22, 2014, as renewed on August 18, 2016 for a period of ninety (90) days.

Certification of Phone Poll: Secretary Otto Date: 08-19-16