

LTBB TRIBAL COUNCIL PHONE POLL

Posted in accordance with Tribal Council Phone Poll Policy as approved on June 28, 2018. Proposed Phone Poll language with the accompanying documents shall be posted to the Tribal Website for a period of at least twenty-four (24) hours prior to conducting the Phone Poll.

Reason for Phone Poll: Motion to override Executive Veto of the Gaming Authority Statute as Tribal Council realizes there is only one (1) Gaming Enterprise Board Member left on the current Board which does not constitute a quorum in accordance with current Statute, and realizing that an override of the Executive Veto requires a vote of seven (7) Tribal Council members present at the time of the vote, Tribal Council finds this a necessary action in order to move forward on behalf of establishing a viable Gaming Board.

Authorization: Legislative Leader Fred Harrington, Jr.
Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard Yes \_\_\_ No \_\_\_ Date/Time Called: \_\_\_ # of attempts: \_\_\_
David Harrington Yes \_\_\_ No \_\_\_ Date/Time Called: \_\_\_ # of attempts: \_\_\_
Dexter McNamara Yes \_\_\_ No \_\_\_ Date/Time Called: \_\_\_ # of attempts: \_\_\_
Emily Proctor Yes \_\_\_ No \_\_\_ Date/Time Called: \_\_\_ # of attempts: \_\_\_
Julie Shananaquet Yes \_\_\_ No \_\_\_ Date/Time Called: \_\_\_ # of attempts: \_\_\_
Shanna Wemigwase Yes \_\_\_ No \_\_\_ Date/Time Called: \_\_\_ # of attempts: \_\_\_
Marcella Reyes Yes \_\_\_ No \_\_\_ Date/Time Called: \_\_\_ # of attempts: \_\_\_
Tamara Kiogima Yes \_\_\_ No \_\_\_ Date/Time Called: \_\_\_ # of attempts: \_\_\_
Fred Harrington Yes \_\_\_ No \_\_\_ Date/Time Called: \_\_\_ # of attempts: \_\_\_

Phone Poll Vote:

VOTE: \_\_\_ Yes \_\_\_ No \_\_\_ Abstained \_\_\_ Absent

**Comments:**

**Frank Bernard** \_\_\_\_\_

**David Harrington** \_\_\_\_\_

**Dexter McNamara** \_\_\_\_\_

**Emily Proctor** \_\_\_\_\_

**Julie Shananaquet** \_\_\_\_\_

**Shanna Wemigwase** \_\_\_\_\_

**Marcella Reyes** \_\_\_\_\_

**Tamara Kiogima** \_\_\_\_\_

**Fred Harrington, Jr.** \_\_\_\_\_

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:

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Michele Portman-LaCount Legislative Office Manager

Date:

**In accordance with the Tribal Council Phone Poll Policy approved on June 28, 2018, 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.**