

Date: 01/08/13

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll:

To adopt Tribal Resolution, *Authorization of Government Banking Accounts and Treasury Management Documents, Limited Waiver of Sovereign Immunity and Related Matters.*

Authorization: Legislative Leader Melvin L. Kiogima
Phone Poll Conducted by: Administrative Assistant Michael Smith

Council Members:

Kevin Gasco Yes X No _____ **Date/Time Called:** _____
of attempts: _____

Belinda Bardwell Yes X No _____ **Date/Time Called:** _____
of attempts: _____

John Keshick III Yes X No _____ **Date/Time Called:** _____
of attempts: _____

Bill A. Denemy Yes X No _____ **Date/Time Called:** _____
of attempts: _____

Winnay Wemigwase Yes _____ No _____ **Date/Time Called:** 01/08/13 3:16 PM /
of attempts: 4:30 PM / 4:52 PM
3

Aaron Otto Yes X No _____ **Date/Time Called:** _____
of attempts: _____

John Bott Yes X No _____ **Date/Time Called:** _____
of attempts: _____

Regina Bentley Yes X No _____ **Date/Time Called:** _____
of attempts: _____

Melvin L. Kiogima Yes X No _____ **Date/Time Called:** _____
of attempts: _____

Phone Poll Vote:

VOTE: 8 Yes 0 No 0 Abstained 1 Absent (Councilor Wemigwase)

Comments:

Kevin Gasco _____

Belinda Bardwell _____

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

John Bott _____

Regina Bentley _____

Melvin L. Kiogima _____

This phone poll was announced by the Tribal Council Secretary to the Tribal Council at an official meeting and recorded in the minutes.

Date: 1-20-13

VOTE: 8 Yes 0 No 0 Abstained 1 Absent

Approved by Tribal Council:

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Council Secretary

