

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

Committee: AFC Ethics L&R

In accordance with Policy this Phone Poll was posted to the website on 10/08/18 at 12:37 p.m.

Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion 101118-01 Ziibimijwang, Inc. Request for Funding through the Michigan Good Food Fund.

Authorization: M Reyes D McNamara S Wemigwase D Harrington
 E Proctor

Phone Poll Conducted by: Michele LaCount
Office Manager

Linda Gokee
Admin Assistant

Council Members:

Marcella Reyes	Yes <u>X</u> No _____	Date/Time Called: <u>10/09/18 @ 2:01 p.m. (via email)</u>
		# of attempts: <u>1</u>
Dexter McNamara	Yes <u>X</u> No _____	Date/Time Called: <u>10/09/18 @ 2:01 p.m. (via email)</u>
		# of attempts: <u>1</u>
Shanna Wemigwase	Yes _____ No _____	Date/Time Called: <u>10/09/18 @ 2:01 p.m. & 3:46 p.m. (via email), 4:47 p.m. via telephone</u>
		# of attempts: <u>3</u>

Phone Poll Vote:

VOTE: 2 Yes 0 No 0 Abstained 1 Absent

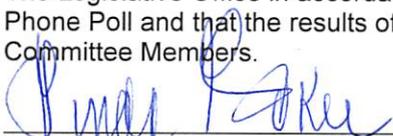
Comments:

Dexter McNamara: none

Shanna Wemigwase: none

Marcella R. Reyes: none

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.



Legislative Office

10.09.18

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.