

**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 04/04/19 at 4:45 p.m.

Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion 041119-01 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Department of Health and Human Services, Health Resources and Services Administration, Healthy Start Program FY 2019-2023.

Authorization: M Reyes D McNamara T Kiogima 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>04/05/19 @ 4:53 p.m. (via email)</u>
		# of attempts: <u>1</u>
Dexter McNamara	Yes <u>X</u> No _____	Date/Time Called: <u>04/05/19 @ 4:53 p.m. (via email)</u>
		# of attempts: <u>1</u>
Tamara Kiogima	Yes <u>X</u> No _____	Date/Time Called: <u>04/05/19 @ 4:53 p.m. (via email)</u>
		# of attempts: <u>1</u>

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

Comments:

Dexter McNamara: none

Tamara Kiogima: 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

04.05.19
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.