

**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 07/11/19 at 3:14 p.m.

Reason for Phone Poll: Motion to cancel the Appropriations and Finance Committee Meeting scheduled for Tuesday, August 13, 2019 at 9:00 a.m. in Council Chambers and reschedule to Friday, August 16, 2019 at 9:00 a.m. in Council Chambers.

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:**

<b>Marcella Reyes</b>	Yes <u>X</u> No _____	Date/Time Called: <u>07/12/19 @ 4:10 p.m. (via email)</u>
		# of attempts: <u>1</u>
<b>Dexter McNamara</b>	Yes <u>X</u> No _____	Date/Time Called: <u>07/12/19 @ 4:10 p.m. (via email)</u>
		# of attempts: <u>1</u>
<b>Tamara Kiogima</b>	Yes <u>X</u> No _____	Date/Time Called: <u>07/12/19 @ 4:10 p.m. (via email)</u>
		# of attempts: <u>1</u>

**Phone Poll Vote:**

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

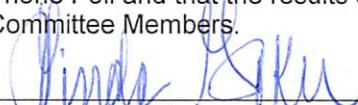
**Comments:**

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.

	<u>07.15.19</u>
Legislative Office	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.*