

**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 09/18/19 at 9:09 a.m.

Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding to Mina Mskiki Gumik for Computer Infrastructure and a Virtual Server in the amount of \$121,687.00.

Authorization:  M Reyes  L Shomin  J Shananaquet  E Proctor

Phone Poll Conducted by: Michele LaCount Office Manager Linda Gokee Admin Assistant

**Council Members:**

**Marcella R. Reyes** Yes  No  Date/Time Called: 09/24/19 @ 4:42 p.m. (via email)  
# of attempts: 1

**Julie Shananaquet** Yes  No  Date/Time Called: 09/24/19 @ 4:42 p.m. (via email)  
# of attempts: 1

**Leroy Shomin** Yes  No  Date/Time Called: 09/24/19 @ 4:42 p.m. (via email)  
# of attempts: 1

**Phone Poll Vote:**

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

**Comments:**

**Marcella R. Reyes:** none

**Julie Shananaquet:** none

**Leroy Shomin:** 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.

Linda Gokee  
Legislative Office 09.25.19  
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.*