

**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 09/30/19 at 3:26 p.m.

Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Acceptance of a Charitable Contribution of a House and Appropriation of Funds in the amount of \$50,000 to Cover the Cost of Transporting and Placement Expenditures to come from the General Fund-Fund Balance.

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 <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>10/01/19 @ 10:45 a.m. (via email)</u>
	# of attempts: <u>1</u>	
Julie Shananaquet	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>10/01/19 @ 10:45 a.m. (via email)</u>
	# of attempts: <u>1</u>	
Leroy Shomin	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>10/01/19 @ 10:45 a.m. (via email)</u>
	# of attempts: <u>1</u>	

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 10.01.19
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.