DATE 01/31/2020

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

Committee: ☒AFC ☐Ethics ☐L&R

Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion # 020620-01 Governmental Branch Allocation of General Funds for Fiscal Year 2021.

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 X	No ___	Date/Time Called:	01/30/2020 @ 2:30 p.m. (via email)
			# of attempts:	1
Julie Shananaquet	Yes X	No ___	Date/Time Called:	01/31/2020 @ 3:22 p.m. (via phone)
			# of attempts:	1
Leroy Shomin	Yes X	No ___	Date/Time Called:	01/30/2020 @ 9:26 a.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

01.31.2020 — Date

In accordance with the Tribal Council Phone Poll Policy approved on October 10, 2019, September 13, 2018 and 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.

Phone Poll for: Motion to recommend to Tribal Council to approve Certified Motion # 020620-01 Governmental Branch Allocation of General Funds for Fiscal Year 2021.

Certification of Phone Poll: Legislative Administrative Assistant Linda Gokee | Date: 01/31/2020