

DATE 03/20/2020

**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 # 032620-05 Request for Funding from Institute of Museum and Library Services, Native American Library Services Basic Grant FY 2020.

Authorization:  M Reyes  L Shomin  J Shananaquet  E Proctor

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

**Council Members:**

<b>Marcella R. Reyes</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>03/20/2020 @ 10:52 a.m. (via email)</u>
		# of attempts: <u>1</u>
<b>Julie Shananaquet</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>03/20/2020 @ 10:52 a.m. (via email)</u>
		# of attempts: <u>1</u>
<b>Leroy Shomin</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>03/20/2020 @ 10:52 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 03.20.2020  
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.*