DATE 04/15/2020

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

Committee: ☒AFC ☐Ethics ☐L&R

Reason for Phone Poll #7: Motion to recommend to Tribal Council to adopt Tribal Resolution Increase IT Department FY 2020 Operating Budget by the amount of $73,700.00 for additional Software and Licensing agreements.

In accordance with Policy, this Phone Poll was posted to the website on 04/14/2020 at 10:49 a.m.

Authorization: ☒ M Reyes ☐ J Shananaquet ☐ L Shomin ☐ 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:	04/15/2020 @ 11:15 a.m. & 12:49 p.m. (via email)
				# of attempts:	2
Julie Shananaquet	Yes		No	X	Date/Time Called:	04/15/2020 @ 11:15 a.m. & 12:49 p.m. (via email)
				# of attempts:	2
Leroy Shomin	Yes	X	No	Date/Time Called:	04/15/2020 @ 11:15 a.m. & 12:49 p.m. (via email)
				# of attempts:	2

Phone Poll Vote:

VOTE: 2 Yes 1 No 0 Abstained 0 Absent

Comments:

Marcella R. Reyes: none

Julie Shananaquet: We have not received the report requested regarding expenditures due to the cyber-attack, this report shall include all carry over funds used.

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 — 04.17.2020

Linda Gokee, Legislative Administrative Assistant — 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 #7 for: Motion to recommend to Tribal Council to adopt Tribal Resolution Increase IT Department FY 2020 Operating Budget by the amount of $73,700.00 for additional Software and Licensing agreements.

Certification of Phone Poll: Legislative Administrative Assistant Linda Gokee | Date: 04/17/2020