

DATE 09/16/2020

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

Committee: AFC Ethics L&R

Reason for Phone Poll: Motion to schedule a special AFC meeting on Thursday, September 24th, 2020 @ 6pm to review and discuss the Fiscal Year 2021 Budget Reduction.

In accordance with Policy, this Phone Poll was posted to the website on 09/16/2020 at 11:16 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 <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>09/16/2020 @ 11:16 a.m. & 12:32 p.m. (via email); 2:51 p.m. (via phone)</u>
	# of attempts: <u>3</u>	
Julie Shananaquet	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>09/16/2020 @ 11:16 a.m. & 12:32 p.m. (via email); 2:52 p.m. (via phone)</u>
	# of attempts: <u>3</u>	
Leroy Shomin	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>09/16/2020 @ 11:16 a.m. & 12:32 p.m. (via email)</u>
	# of attempts: <u>2</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
Linda Gokee, Legislative Administrative Assistant 09.16.2020
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.