DATE 12-12-2019

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

Committee: ☐AFC ☐Ethics ☒L&R

Reason for Phone Poll #2: Motion to recommend to Tribal Council to approve Certified Motion Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.

In accordance with Policy, this Phone Poll was posted to the website on 12/11/2019 at 11:40 a.m.

Authorization: ☒M. Reyes ☐ F. Kiogima ☐ E. Proctor

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

Council Members:

Fred Kiogima	Yes X	No ____	Date/Time Called:	12/12/19 9: 25 a.m. & 2:33 p.m.; 12/12/19 12:12 p.m. (via email),
			# of attempts:	3
Emily Proctor	Yes X	No ____	Date/Time Called:	12/12/19 9:25 a.m. (via email)
			# of attempts:	1
Marcella R. Reyes	Yes X	No ____	Date/Time Called:	12/12/19 9:25 a.m. (via email)
			# of attempts:	1

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

Committee Comments:

Fred Kiogima: none

Emily Proctor: none

Marcella R. Reyes: 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 — 12.19.2019

Legislative Office — 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.

Reason for Phone Poll #2: Motion to recommend to Tribal Council to approve Certified Motion Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.

Certification of Phone Poll: Legislative Administrative Assistant Linda Gokee Date: 12/19/2019