

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

Committee: [ ]AFC [ ]Ethics [X]L&R

Reason for Phone Poll: Motion to approve the Land & Reservation Committee Meeting dates for 2019.

In accordance with Policy this Phone Poll was posted to the website on 12/14/18 at 12:38 p.m.

Authorization: [X]M. Reyes [ ] D McNamara [ ]S Wemigwase [ ]D Harrington [ ]E Proctor

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

Council Members:

David Harrington Yes [X] No [ ] Date/Time Called: 12/17/18 1:56 p.m. (via email) # of attempts: 1

Emily Proctor Yes [ ] No [ ] Date/Time Called: 12/17/18 1:56 p.m. & 3:37 p.m. (via email). 4:48 p.m. via telephone # of attempts: 3

Marcella R. Reyes Yes [X] No [ ] Date/Time Called: 12/17/18 1:56 p.m. (via email) # of attempts: 1

Phone Poll Vote:

VOTE: 2 Yes 0 No 0 Abstained 1 Absent (Councilor Proctor)

Committee Comments:

David Harrington: 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.

[Signature] Legislative Office Date: 12.17.18

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.