

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

Committee: AFC Ethics L&R

Reason for Phone Poll: Motion to approve the Lease between Little Traverse Bay Bands of Odawa Indians and Odawa Property Holding Company for leasing the vacant land on the southern portion of the Murray Road property, Charlevoix, Michigan.

In accordance with Policy, this Phone Poll was posted to the website on 07/22/19 at 1:47 p.m.

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

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

Council Members:

David Harrington	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>07/23/19 1:36 p.m. (via email)</u>
		# of attempts: <u>1</u>
Emily Proctor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>07/23/19 1:36 p.m. (via email)</u>
		# of attempts: <u>1</u>
Marcella R. Reyes	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>07/23/19 1:36 p.m. (via email)</u>
		# of attempts: <u>1</u>

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

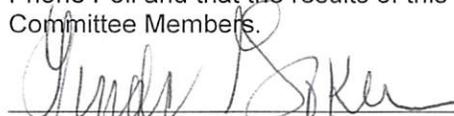
Committee Comments:

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.


Legislative Office Date: 07.23.19

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.