

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

Committee: AFC Ethics L&R

Reason for Phone Poll: Motion to cancel and reschedule the September 7, 2018 Land and Reservation Meeting at 9:00 a.m. to Friday, August 31, 2018 at 9:00 a.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 X No _____ Date/Time Called: 08/17/18 12:50 p.m. (via email)
of attempts: 1

Emily Proctor Yes X No _____ Date/Time Called: 08/17/18 12:50 p.m. (via email)
of attempts: 1

Marcella R. Reyes Yes X No _____ Date/Time Called: 08/17/18 12:50 p.m. (via email)
of attempts: 1

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

08.17.18
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.