

**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 May 14th, 2019 Summary Terms and Conditions sheet from 5/3 Bank in principal and authorizing OEDMI to work with appropriate LTBB employees to continue negotiations for the purposes of acquiring Land Parcel # 123 and subsequent lease to OEDMI to incorporate into Victories Square. OEDMI will assume repayment terms and conditions for financing.

In accordance with Policy, this Phone Poll was posted to the website on 08/27/19 at 11:38 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 <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>08/28/19 4:29 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>08/28/19 4:29 p.m. (via email)</u>
		# of attempts: <u>1</u>
Marcella R. Reyes	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Date/Time Called: <u>08/28/19 4:29 p.m. (via email)</u>
		# of attempts: <u>1</u>

Phone Poll Vote:

VOTE: 2 Yes 1 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
Legislative Office
Date: 08.30.19

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.