

DATE 09-28-2020

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

Committee: AFC Ethics L&R

Reason for Emergency Phone Poll: Motion to convey confidential land parcel #127 information to Odawa Economic Affairs Holding Corporation for potential purchase of property.

In accordance with Policy, this Phone Poll was posted to the website on 09/28/2020 at 3:15 p.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 <u> X </u> No <u> </u>	Date/Time Called: <u>09/28/2020 12:16 p.m. & 1:26 p.m. (via email)</u>
		# of attempts: <u>2</u>
Emily Proctor	Yes <u> X </u> No <u> </u>	Date/Time Called: <u>09/28/2020 12:16 p.m. (via email)</u>
		# of attempts: <u>1</u>
Marcella R. Reyes	Yes <u> X </u> No <u> </u>	Date/Time Called: <u>09/28/2020 12:16 p.m. (via email)</u>
		# of attempts: <u>1</u>

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
Legislative Office Date: 09.28.2020

In accordance with the Tribal Council Phone Poll Policy approved on October 10, 2019, September 13, 2018 and 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.