

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

Committee: AFC Ethics L&R

Reason for Phone Poll: Motion to schedule a special meeting on Wednesday, October 21st, 2020 at 7:00 pm to discuss the Ground Lease between LTBB and Odawa Economic Development Management Inc., Lot 5 South

In accordance with Policy, this Phone Poll was posted to the website on 10/14/2020 at 10:30 a.m.

Authorization: M. Reyes F. Kiogima E. Proctor

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

Council Members:

Fred Kiogima	Yes <u> X </u> No <u> </u>	Date/Time Called: <u>10-15-20 @ 10:41 a.m. & 12:07 p.m. (via email)</u>
		# of attempts: <u>2</u>
Emily Proctor	Yes <u> X </u> No <u> </u>	Date/Time Called: <u>10-15-20 @ 10:41 a.m. & 12:07 p.m. (via email); 1:20 p.m. (via phone)</u>
		# of attempts: <u>3</u>
Marcella R. Reyes	Yes <u> X </u> No <u> </u>	Date/Time Called: <u>10-15-20 @ 10:41 a.m. (via email)</u>
		# of attempts: <u>1</u>

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

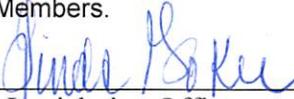
Committee Comments:

Fred Kiogima: _____

Emily Proctor: _____

Marcella R. Reyes: _____

The Legislative Office Manager or Administrative Assistant in accordance with policy certifies the results of this Phone Poll and that the results of this Phone Poll were sent via electronic mail to the Committee Members.


Legislative Office

10.15.2020
Date

In accordance with the Tribal Council Phone Poll Policy approved on October 11, 2019, June 28, 2018 and May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.