

Date: 01/25/13

**LTBB TRIBAL COUNCIL PHONE POLL**

**Reason for Phone Poll:**

To authorize Michael Garrow, LTBB Treasury Director, to sign the Letter of Agreement between the Little Traverse Bay Bands of Odawa Indians and Resources for Native Nation Building (RNNB) with funding to come from the Office of Treasury FY2013 budget.

**Authorization:** Legislative Leader Melvin L. Kiogima  
**Phone Poll Conducted by:** Administrative Assistant Michael Smith

**Council Members:**

<b>Kevin Gasco</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> _____
					<b># of attempts:</b> _____
<b>Belinda Bardwell</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> _____
					<b># of attempts:</b> _____
<b>John Keshick III</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> _____
					<b># of attempts:</b> _____
<b>Bill A. Denemy</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> _____
					<b># of attempts:</b> _____
<b>Winnay Wemigwase</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> _____
					<b># of attempts:</b> _____
<b>Aaron Otto</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> _____
					<b># of attempts:</b> _____
<b>John Bott</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> _____
					<b># of attempts:</b> _____
<b>Regina Bentley</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> _____
					<b># of attempts:</b> _____
<b>Melvin L. Kiogima</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> _____
					<b># of attempts:</b> _____

**Phone Poll Vote:**

**VOTE:**      9   Yes      0   No      0   Abstained      0   Absent

**Comments:**

**Kevin Gasco**

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**Belinda Bardwell** My vote is yes, but question the emergency state of this contract signing.  
Could this wait till our next meeting? Just comments that I would like added to final motion.  
Thanks.

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**John Keshick III**

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**Bill A. Denemy**

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**Winnay Wemigwase**

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**Aaron Otto**

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**John Bott**

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**Regina Bentley**

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**Melvin L. Kiogima**

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This phone poll was announced by the Tribal Council Secretary to the Tribal Council at an official meeting and recorded in the minutes.

Date: 2-3-13

VOTE:  Yes  No  Abstained  Absent

Approved by Tribal Council:

Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Council Secretary