

Date: 01/28/13

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll:

To authorize and approve Enjinaaknegeng and the Director of Treasury to negotiate a contract with Sovereign Finance as the Financial Advisor/Consultant for the Mackinaw Project and refinancing of Odawa Casino Resort debt structure, for Tribal Council's approval.

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

Council Members:

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

Phone Poll Vote:

VOTE: 7 Yes 2 No 0 Abstained 0 Absent

Comments:

Kevin Gasco I thought there was adequate discussions regarding who was going to submit proposals and after that it was a numbers issue but I may be assuming too much.

Belinda Bardwell While I am in full support of Sovereign Finance from their proposal, I do have concern with not having Tribal Council discussion on this decision. I believe that this should have waited till Sunday for consideration. Thank you.

John Keshick III

Bill A. Denemy

Winnay Wemigwase

Aaron Otto I do want to state that I feel that this subject was not discussed in tribal council. I was not aware that we had decided to go with sovereign finance. I hope we are not excluding members of tribal council time to express their opinions and to have decision on the subject.

John Bott

Regina Bentley

Melvin L. Kiogima

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: 9 Yes 0 No 0 Abstained 0 Absent

Approved by Tribal Council:

Regina Gasco Bentley
Regina Gasco Bentley, Tribal Council Secretary