Date: 02-05-13

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll:
To override the Veto by Chairperson McNamara of Tribal Resolution #010613-02 Confirmation of the Establishment of the Capital Project Fund, Remaining Balance, and Payment to Consults and Vendors.

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

Council Members:

Kevin Gasco	**Yes** X **No**	**Date/Time Called:**	
		# of attempts:	
Belinda Bardwell	**Yes** X **No**	**Date/Time Called:**	
		# of attempts:	
John Keshick III	**Yes** X **No**	**Date/Time Called:**	
		# of attempts:	
Bill A. Denemy	**Yes** X **No**	**Date/Time Called:**	
		# of attempts:	
Winnay Wemigwase	**Yes** **No** Abstain X	**Date/Time Called:**	
		# of attempts:	
Aaron Otto	**Yes** X **No**	**Date/Time Called:**	
		# of attempts:	
John Bott	**Yes** X **No**	**Date/Time Called:**	
		# of attempts:	
Regina Bentley	**Yes** **No**	**Date/Time Called:**	02/05/13 11:07 am / 11:29 am / 11:31 am 12:43 pm / 12:44 pm
		# of attempts:	5
Melvin L. Kiogima	**Yes** X **No**	**Date/Time Called:**	
		# of attempts:	

Phone Poll Vote:

VOTE: 7 **Yes** 0 **No** 1 **Abstained** 1 **Absent**

Comments:

Kevin Gasco _____

Belinda Bardwell _____

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

John Bott _____

Regina Bentley _____

Melvin L. Kiogima _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michael Smith 02-05-13

Michael D. Smith-Administrative Assistant Date:

In accordance with the Tribal Council Phone Poll Policy approved on 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.