Date: 10/16/15

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve the joining and supporting of the National Congress of American Indians (NCAI) Amicus Brief to be filed with the U.S. Supreme Court in the Dollar General v. the Mississippi Band of Choctaw Indians, as presented by HOBBS STRAUS DEAN & WALKER, LLP.

Authorization: Secretary Aaron Otto

Phone Poll Conducted by: Michele LaCount Legislative Office Manager

Council Members:

Frank Bernard	**Yes**	X	**No**	**Date/Time Called:**	10/16/15 11:41 p.m. Voted person
				# of attempts:	1
David Harrington	**Yes**	X	**No**	**Date/Time Called:**	10/16/15 11:41am – emailed. Voted in person
				# of attempts:	1
Beatrice A. Law	**Yes**	X	**No**	**Date/Time Called:**	10/16/15 11:41 p.m., 1:21pm, 4:05pm e-mailed. Voted by phone.
				# of attempts:	3
Dexter McNamara	**Yes**	X	**No**	**Date/Time Called:**	10/16/15 11:41am – voted by email
				# of attempts:	1
Michael Naganashe	**Yes**	X	**No**	**Date/Time Called:**	10/16/15 11:41am – emailed. Voted in person
				# of attempts:	1
Julie Shananaquet ABSENT	**Yes**		**No**	**Date/Time Called:**	10/16/15 11:41 p.m., 1:21pm, 4:05pm e-mail and phone
				# of attempts:	3
Marcella Reyes	**Yes**	X	**No**	**Date/Time Called:**	10/16/15 11:41am – voted in person
				# of attempts:	
Aaron Otto	**Yes**	X	**No**	**Date/Time Called:**	10/16/15 11:41am-in person
				# of attempts:	1

Phone Poll for: Motion to approve the joining and supporting of the National Indigenous Women's Resource Center (NIWRC) Amicus Brief to be filed with the U.S. Supreme Court in Dollar General v. the Mississippi Band of Choctaw Indians case

Certification of Phone Poll: Date:

Phone Poll Vote:

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

Comments:

Frank Bernard _____

David Harrington _____

Beatrice A. Law _____

Dexter McNamara _____

Michael Naganashe _____

Julie Shananaquet _____

Marcella R. Reyes _____

Aaron Otto _____

Legislative Leader Absent _____

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:

10.16.15

Michele LaCount Legislative Office Manager 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.

Phone Poll for: Motion to approve the joining and supporting of the National Indigenous Women's Resource Center (NIWRC) Amicus Brief to be filed with the U.S. Supreme Court in Dollar General v. the Mississippi Band of Choctaw Indians case

Certification of Phone Poll: Date: