

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to adopt Tribal Resolution: Amendment to Tribal Resolution # 042715-01, Appropriation of Funds for the 2016 Operating Budgets and Restatement of Funding Allocation for the 2016 Fiscal Year, to address FY 2016 Budget Emergency.

Authorization: Secretary Otto
Phone Poll Conducted by: Michele LaCount Legislative Office Manager

Council Members:

Frank Bernard	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>12/21/15 3:49pm</u>
					# of attempts:	<u>1</u>
David Harrington	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>12/21/15 3:49pm</u>
					# of attempts:	<u>1</u>
Beatrice A. Law	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>12/21/15 3:49pm</u>
					# of attempts:	<u>1</u>
Dexter McNamara	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>12/21/15 3:49pm</u>
					# of attempts:	<u>1</u>
Michael J. Naganashe	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>12/21/15 3:49pm</u>
					# of attempts:	<u>1</u>
Julia A. Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>12/21/15 3:39pm</u>
					# of attempts:	<u>1</u>
Marcella R. Reyes	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>12/21/15 3:49 p.m.</u>
					# of attempts:	<u>1</u>
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>12/21/15 3:47p.m.</u>
					# of attempts:	<u>1</u>

Phone Poll Vote:

VOTE: 8 Yes 0 No 0 Abstained 0 Absent

Comments:

Frank Bernard _____

David Harrington _____

Beatrice A. Law

Dexter McNamara

Michael J. Naganashe

Julia A. Shananaquet

Marcella R. Reyes

Aaron Otto

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:



12-22-15

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.

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Certification of Phone Poll: Date: 12/21/15