Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve the following Certified Motions: Motion to approve **CERTIFIED MOTION # 010517-01** Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2016 Annual Funding Agreement, Award Increase Mod 16-6.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
David Harrington	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Beatrice A. Law	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
Dexter McNamara	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Michael J. Naganashe	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Julia A. Shananaquet	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Marcella R. Reyes	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Aaron Otto	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Phone Poll Vote:

VOTE: **9** **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:

1.5.17

Michele Portman-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.

Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve **CERTIFIED MOTION # 010517-02** Request for Funding from the Bureau of Indian Affairs FY 2017 Tribal Youth Initiative LTBB Youth Conservation Corps.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
			# of attempts:	1
David Harrington	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Beatrice A. Law	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
			# of attempts:	1
Dexter McNamara	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Michael J. Naganashe	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Julia A. Shananaquet	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Marcella R. Reyes	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1

Aaron Otto	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Phone Poll Vote:

VOTE: **9** **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:

1.5.17

Michele Portman-LaCount Legislative Office Manager Date:

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Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve **CERTIFIED MOTION # 010517-03** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Fish Hatchery Maintenance Project FY 2017.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
David Harrington	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Beatrice A. Law	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
Dexter McNamara	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Michael J. Naganashe	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Julia A. Shananaquet	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Marcella R. Reyes	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Aaron Otto	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Phone Poll Vote:

VOTE: 9 **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:

1·5·17

Michele Portman-LaCount Legislative Office Manager Date:

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Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve **CERTIFIED MOTION # 010517-04** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Endangered Species Project FY 2017.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
David Harrington	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Beatrice A. Law	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
Dexter McNamara	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Michael J. Naganashe	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Julia A. Shananaquet	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Marcella R. Reyes	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Aaron Otto	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Phone Poll Vote:

VOTE: **9** **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:

1·5·17

Michele Portman-LaCount Legislative Office Manager Date:

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Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve **CERTIFIED MOTION # 010517-05** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Invasive Species Project FY 2017.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	Yes X No ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
David Harrington	Yes X No ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Beatrice A. Law	Yes X No ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
Dexter McNamara	Yes X No ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Michael J. Naganashe	Yes X No ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Julia A. Shananaquet	Yes X No ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Marcella R. Reyes	Yes X No ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Aaron Otto	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Phone Poll Vote:

VOTE: **9** **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:

1.5.17

Michele Portman-LaCount Legislative Office Manager Date:

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Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve **CERTIFIED MOTION # 010517-06** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative Project FY 2017.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
			# of attempts:	1
David Harrington	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Beatrice A. Law	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
			# of attempts:	1
Dexter McNamara	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Michael J. Naganashe	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Julia A. Shananaquet	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Marcella R. Reyes	**Yes** X	**No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1

Aaron Otto	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Phone Poll Vote:

VOTE: **9** **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:

1.5.17

Michele Portman-LaCount Legislative Office Manager Date:

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Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve **CERTIFIED MOTION # 010517-07** Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2017.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	**Yes** X	**No**	**Date/Time Called:**	1/5/17,10:34 a.m.
			# of attempts:	1
David Harrington	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Beatrice A. Law	**Yes** X	**No**	**Date/Time Called:**	1/5/17,10:34 a.m.
			# of attempts:	1
Dexter McNamara	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Michael J. Naganashe	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Julia A. Shananaquet	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Marcella R. Reyes	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1

Aaron Otto	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Phone Poll Vote:

VOTE: **9** **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:

1-5-17

Michele Portman-LaCount Legislative Office Manager Date:

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Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve **CERTIFIED MOTION # 010517-08** Request for Funding from U.S. Environmental Protection Agency Great Lakes Restoration Initiative Invasive Species Control.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
David Harrington	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Beatrice A. Law	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
Dexter McNamara	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Michael J. Naganashe	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Julia A. Shananaquet	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Marcella R. Reyes	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Aaron Otto	**Yes** X **No** ____		**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1

Phone Poll Vote:

VOTE: **9** **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:

1.5.17

Michele Portman-LaCount Legislative Office Manager Date:

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Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve **CERTIFIED MOTION # 010517-09** Funding from the Department of the Interior, Bureau of Indian Affairs IRR Tribal Transportation Program – Funding for FY 2017 Funds.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
David Harrington	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Beatrice A. Law	**Yes** X **No** ____	**Date/Time Called:**	1/5/17,10:34 a.m.
		# of attempts:	1
Dexter McNamara	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Michael J. Naganashe	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Julia A. Shananaquet	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1
Marcella R. Reyes	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Aaron Otto	Yes X No ____	Date/Time Called:	1/5/17, 10:34 a.m.
		# of attempts:	1

Phone Poll Vote:

VOTE: **9** **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:

1.5.17

Michele Portman-LaCount Legislative Office Manager Date:

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Date: 01/05/17

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to approve **CERTIFIED MOTION # 010517-10** Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2017.

Authorization: Legislative Leader Aaron Otto

Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Frank Bernard	**Yes** X	**No**	**Date/Time Called:**	1/5/17,10:34 a.m.
			# of attempts:	1
David Harrington	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Beatrice A. Law	**Yes** X	**No**	**Date/Time Called:**	1/5/17,10:34 a.m.
			# of attempts:	1
Dexter McNamara	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Michael J. Naganashe	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Julia A. Shananaquet	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1
Marcella R. Reyes	**Yes** X	**No**	**Date/Time Called:**	1/5/17, 10:34 a.m.
			# of attempts:	1

Aaron Otto	**Yes** X **No** ____	**Date/Time Called:**	1/5/17, 10:34 a.m.
		# of attempts:	1

Phone Poll Vote:

VOTE: **9** **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:

1.5.17

Michele Portman-LaCount Legislative Office Manager Date:

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