

**LTBB TRIBAL COUNCIL PHONE POLL**

**Reason for Phone Poll:** Motion to approve Rehmann as the Auditor for the Tribal Government for the annual audits for FY 2017, 2018 and 2019, and to authorize and approve the Tribal Council Treasurer to sign all engagement agreements to retain Rehmann with funding to come from the Accounting budget.

**Authorization:** Legislative Leader Aaron Otto  
**Phone Poll Conducted by:** Legislative Assistant Tamara Kiogima

**Council Members:**

Frank Bernard	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>Emailed on 09-01-17 at 9:32 a.m.</u>
					<b># of attempts:</b>	<u>1</u>
David Harrington	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>Emailed on 09-01-17 at 9:32 a.m.</u>
					<b># of attempts:</b>	<u>1</u>
Beatrice A. Law	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>Emailed on 09-01-17 at 9:32 a.m. and 11:22 a.m.</u>
					<b># of attempts:</b>	<u>2</u>
Dexter McNamara	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>Emailed on 09-01-17 at 9:32 a.m.</u>
					<b># of attempts:</b>	<u>1</u>
Michael J. Naganashe	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>Emailed on 09-01-17 at 9:32 a.m. and 11:22 a.m. Called at 1:57 p.m.</u>
					<b># of attempts:</b>	<u>3</u>
Emily Proctor	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>Emailed on 09-01-17 at 9:32 a.m. and 11:22 a.m.</u>
					<b># of attempts:</b>	<u>2</u>
Julia A. Shananaquet	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>Emailed on 09-01-17 at 9:32 a.m. and 11:22 a.m.</u>
					<b># of attempts:</b>	<u>2</u>
Marcella R. Reyes	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>Emailed on 09-01-17 at 9:32 a.m.</u>
					<b># of attempts:</b>	<u>1</u>
Aaron Otto	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>Emailed on 09-01-17 at 9:32 a.m.</u>
					<b># of attempts:</b>	<u>1</u>

**Phone Poll Vote:**

**VOTE:**       8   Yes     0   No      0   Abstained     1   Absent

**Comments:**

Frank Bernard \_\_\_\_\_

David Harrington \_\_\_\_\_

Beatrice A. Law \_\_\_\_\_

Dexter McNamara \_\_\_\_\_

Michael J. Naganashe \_\_\_\_\_

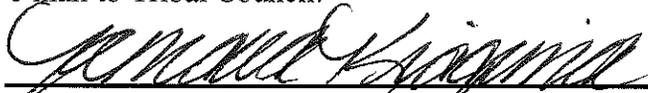
Emily Proctor \_\_\_\_\_

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:

  
\_\_\_\_\_  
Tamara Lynn Kiogima, Legislative Admin. Assistant

09-01-17  
\_\_\_\_\_  
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.