

Date: 03-08-2019

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to adopt Tribal Resolution to Appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$222,000.00 to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding.

In accordance with Policy, this Phone Poll was posted to the website on 03/07/19 at 10:39 a.m.

Authorization: Legislative Leader Fred Harrington Jr.
Phone Poll Conducted by: Legislative Administrative Assistant Linda Gokee

Council Members:

Frank Bernard	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>03-08-19 @ 10:51 a.m. & 11:58 a.m. (via email)</u> <u>2</u>
David Harrington	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>03-08-19 @ 10:51 a.m. (via email)</u> <u>1</u>
Dexter McNamara	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>03-08-19 @ 10:51 a.m. & 11:58 a.m. (via email). 2:03 p.m. (via phone)</u> <u>3</u>
Emily Proctor	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>03-08-19 @ 10:51 a.m. & 11:58 a.m. (via email). 2:07 p.m. (via phone)</u> <u>3</u>
Julie Shananaquet	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>03-08-19 @ 10:51 a.m. (via email)</u> <u>1</u>
Leroy Shomin	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>03-08-19 @ 10:51 a.m. (via email)</u> <u>1</u>
Marcella R. Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>03-08-19 @ 10:51 a.m. & 11:58 a.m. (via email). 2:05 p.m. (via phone)</u> <u>3</u>
Tamara Kiogima	Yes	_____	No	<u>X</u>	Date/Time Called: # of attempts:	<u>03-08-19 @ 10:51 a.m. (via email)</u> <u>1</u>

Fred Harrington Jr. Yes X No Date/Time Called: 03-08-19 @ 10:51 a.m.
of attempts: & 11:58 a.m. (via email)
2

Phone Poll Vote:

VOTE: 8 Yes 1 No 0 Abstained 0 Absent

Comments:

Frank Bernard	<u>None</u>
David Harrington	<u>None</u>
Dexter McNamara	<u>None</u>
Emily Proctor	<u>None</u>
Julie Shananaquet	<u>None</u>
Leroy Shomin	<u>None</u>
Marcella R. Reyes	<u>None</u>
Tamara Kiogima	<u>None</u>
Fred Harrington Jr.	<u>None</u>

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:

Linda Gokee 03-08-19
Linda Gokee, Legislative Administrative Assistant Date:

In accordance with the Tribal Council Phone Poll Policy approved on June 28, 2018 and 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.

