

Date: 05-01-2019

### LTBB TRIBAL COUNCIL PHONE POLL

**Reason for Phone Poll:** Motion to offer Candidate #1 the position of Economic Business and Development Director and the only Tribal Citizen applicant who met all of the qualifications for the position.

In accordance with Policy, this Phone Poll was posted to the Tribal Website Front Page News on 04/30/19 at 2:04 p.m.

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

#### Council Members:

Frank Bernard	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>05-01-19 @ 2:06 p.m. &amp; 3:14 p.m. (via email)</u> <u>2</u>
David Harrington	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>05-01-19 @ 2:06 p.m. &amp; 3:14 p.m. (via email)</u> <u>2</u>
Dexter McNamara	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>05-01-19 @ 2:06 p.m. &amp; 3:14 p.m. (via email)</u> <u>2</u>
Emily Proctor	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called: # of attempts:	<u>05-01-19 @ 2:06 p.m. &amp; 3:14 p.m. (via email).</u> <u>2</u>
Julie Shananaquet	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called: # of attempts:	<u>05-01-19 @ 2:06 p.m. &amp; 3:14 p.m. (via email); 4:46 p.m. (via telephone)</u> <u>3</u>
Leroy Shomin	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called: # of attempts:	<u>05-01-19 @ 2:06 p.m. (via email)</u> <u>2</u>
Marcella R. Reyes	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called: # of attempts:	<u>05-01-19 @ 2:06 p.m. &amp; 3:14 p.m. (via email); 5:26 p.m. (via telephone)</u> <u>3</u>
Tamara Kiogima	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called: # of attempts:	<u>05-01-19 @ 2:06 p.m. &amp; 3:14 p.m. (via email)</u> <u>2</u>
Fred Harrington Jr.	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>05-01-19 @ 2:06 p.m. (via email)</u> <u>1</u>

**Phone Poll Vote:**

**VOTE:**       4   Yes     5   No      0   Abstained     0   Absent

**Comments:**

Frank Bernard	<u>None</u>
David Harrington	<u>None</u>
Dexter McNamara	<u>None</u>
Emily Proctor	<u>I am interested in a second interview for this candidate.</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, Legislative Administrative Assistant

05.02.19

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.

