

Date: 08-30-2019

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to authorize Enjinaaknegeng to retain the law firm of Kanji & Katzen, PLLC to represent LTBB in its appeal of the August 15, 2019 ruling of the Federal District Court for the Western District of Michigan in *LTBB v Whitmer, et al*, case no. 1:15-cv-850.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 08/29/19 at 2:10 p.m.

Authorization: Legislative Leader Emily Proctor
Phone Poll Conducted by: Legislative Administrative Assistant Linda Gokee

Council Members:

Fred Harrington Jr.	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>08-30-19 @ 2:13 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Tamara Kiogima	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>08-30-19 @ 2:13 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Leroy Shomin	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>08-30-19 @ 2:13 p.m. & 3:11 p.m. (via email)</u>
					# of attempts:	<u>2</u>
Fred Kiogima	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>08-30-19 @ 2:13 p.m. (via email).</u>
					# of attempts:	<u>1</u>
Melissa Pamp	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>08-30-19 @ 2:13 p.m. & 3:11 p.m. (via email); 4:22 p.m. (via phone)</u>
					# of attempts:	<u>3</u>
Marty VanDeCar	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>08-30-19 @ 2:13 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Marcella R. Reyes	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>08-30-19 @ 2:13 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Julie Shananaquet	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>08-30-19 @ 2:13 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Emily Proctor	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>08-30-19 @ 2:13 p.m. (via email)</u>
					# of attempts:	<u>1</u>

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Phone Poll for: Motion to authorize Enjinaaknegeng to retain the law firm of Kanji & Katzen, PLLC to represent LTBB in its appeal of the August 15, 2019 ruling of the Federal District Court for the Western District of Michigan in *LTBB v Whitmer, et al*, case no. 1:15-cv-850.

Certification of Phone Poll: Date: 08-30-2019

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

Fred Harrington Jr.	<u>None</u>
Tamara Kiogima	<u>None</u>
Leroy Shomin	<u>None</u>
Fred Kiogima	<u>None</u>
Melissa Pamp	<u>None</u>
Marty VanDeCar	<u>None</u>
Marcella R. Reyes	<u>None</u>
Julie Shananaquet	<u>None</u>
Emily Proctor	<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

08.30.19
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.

