

Date: 11/14/2019

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to authorize and approve Odawa Economic Development Management Inc. (OEDMI) to negotiate a revolving line of credit with Fifth Third Bank in an amount not to exceed \$3 million under option 3 (excluding the deposit account requirement), as identified in the term sheet dated October 8, 2019, for the purchase of the Windsor Inn, 1859 US-131, Petoskey, Michigan; and OEDMI will assume all costs associated with obtaining the line of credit.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 10/13/19 at 5:13 p.m.

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

Council Members:

Fred Harrington, Jr.	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called:	<u>11-14-19 @ 5:04 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Fred Kiogima	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called:	<u>11-14-19 @ 5:04 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>11-14-19 @ 5:04 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Melissa Pamp	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called:	<u>11-14-19 @ 5:04 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Leroy Shomin	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called:	<u>11-14-19 @ 5:04 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Marty Van De Car	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called:	<u>11-14-19 @ 5:04 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Marcella Reyes	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called:	<u>11-14-19 @ 5:04 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Julie Shananaquet	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called:	<u>11-14-19 @ 5:04 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>11-14-19 @ 5:04 p.m. (via email)</u>
					# of attempts:	<u>1</u>

Phone Poll Vote:

VOTE: 3 Yes 6 No 0 Abstained 0 Absent

Comments:

Fred Harrington Jr. None

Tamara Kiogima None

Leroy Shomin None

Fred Kiogima Am very concerned about our continued reliance on borrowing money.

Melissa Pamp I voted no for the following reasons. Too often, we've bought property that's not worth the selling price. Windsor Inn is at most a 2-star hotel. According to guest reviews: Bathrooms have mold in the corners/walls due to poor working exhaust fans, carpet is dirty, rooms are filthy, electrical outlets not working, beds shaped like bowls, bathrooms smell like sewer, wallpaper peeling, curtains won't close, refrigerators not holding temp, electrical issues in numerous rooms, pet hair all over, pool needs repair and the list goes on. There would be no substantial amount of money invested into repairs/updates to make it suitable for our Tribal Citizens. I'd rather see \$3 million to towards permanent housing instead of temporary housing that will be demolished in a few years.

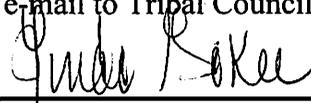
Marty VanDeCar None

Marcella R. Reyes None

Julie Shananaquet My vote will be no for the following reasons: We never received a copy of the proposed land purchase price of (2M) as requested. We have not seen a complete Business economic plan for property other than comments that this land will be utilized as a Transitional property for the next 3-5 years? If the proposed sale price is 2M what, how and Where will the additional 1M come into play or be used? If Council is to do their due diligence on property carrying a hefty price tag, should we not have the complete economic development plan? Granted I know the need for transitional housing, but we already sunk large amounts of tribal \$\$ into the run-down Coach House, do we want to continue this trend with Windsor Inn, who is in close running with Coach House? I know this property is in a "sweet" location, but if we are doing this solely as a housing service, we may be better off building or locating a different building for that purpose and at the price of 3M. If this is truly for economic development, I have an expectation that we would be presented with a thorough Business plan including payoff and revenue expectations. Just food for thought.

Emily Proctor None

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:



11.15.19

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.



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Phone Poll for: Motion to authorize and approve Odawa Economic Development Management Inc. (OEDMI) to negotiate a revolving line of credit with Fifth Third Bank in an amount not to exceed \$3 million under option 3 (excluding the deposit account requirement), as identified in the term sheet dated October 8, 2019, for the purchase of the Windsor Inn, 1859 US-131, Petoskey, Michigan; and OEDMI will assume all costs associated with obtaining the line of credit.

Certification of Phone Poll: Date: 11-15-2019