

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll #2: Motion to accept Economic and Business Development Director Head's letter of resignation dated November 12, 2019.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 11/22/19 at 9:58 a.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 type="checkbox"/>	Date/Time Called: # of attempts:	<u>11-25-19 @ 9:04 a.m. & 12:59 p.m. (via email); 2:26 p.m. (via phone)</u> <u>3</u>
Fred Kiogima	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called: # of attempts:	<u>11-25-19 @ 9:04 a.m. (via email)</u> <u>1</u>
Tamara Kiogima	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>11-25-19 @ 9:04 a.m. (via email)</u> <u>1</u>
Melissa Pamp	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>11-25-19 @ 9:04 a.m. & 12:59 p.m. (via email); 2:17 p.m. (via phone)</u> <u>3</u>
Leroy Shomin	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>11-25-19 @ 9:04 a.m. & 12:59 p.m. (via email); 2:19 p.m. (via phone)</u> <u>3</u>
Marty VanDeCar	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called: # of attempts:	<u>11-25-19 @ 9:04 a.m. (via email)</u> <u>1</u>
Marcella R. Reyes	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>11-25-19 @ 9:04 a.m. (via email)</u> <u>1</u>
Julie Shananaquet	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>11-25-19 @ 9:04 a.m. & 12:59 p.m. (via email); 2:22 p.m. (via phone)</u> <u>3</u>
Emily Proctor	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: # of attempts:	<u>11-25-19 @ 9:04 a.m. & 12:59 p.m. (via email); 2:23 p.m. (via phone)</u> <u>3</u>

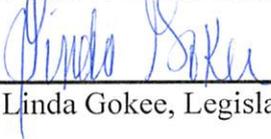
Phone Poll Vote:

VOTE: 6 **Yes** 2 **No** (Councilor Fred Kiogima, Councilor Marty Van De Car)
1 **Abstain** (Councilor Fred Harrington Jr.) 0 **Absent**

Comments:

Fred Harrington Jr.	<u>None</u>
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Fred Kiogima	<u>No, this employee was put in an untenable position, did excellent work, and now joins the list of employees that have resigned due to no fault of their own.</u>
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Tamara Kiogima	<u>None</u>
<hr/>	
Melissa Pamp	<u>None</u>
<hr/>	
Leroy Shomin	<u>None</u>
<hr/>	
Marty Van De Car	<u>None</u>
<hr/>	
Marcella R. Reyes	<u>None</u>
<hr/>	
Julie Shananaquet	<u>None</u>
<hr/>	
Emily Proctor	<u>None</u>
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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:

 11.26.19
Linda Gokee, Legislative Administrative Assistant 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.

