

Date: 12/09/2019

**LTBB TRIBAL COUNCIL PHONE POLL**

**Reason for Phone Poll:** Motion to authorize and approve the project agreement between Odawa Casino Resort and Bluewater Technologies Group, Inc., dated November 15, 2019, in the amount of \$786,697.50 that contains a limited waiver of sovereign immunity, and authorizes Gaming Authority Chair Matt Stemkoski and OCR General Manager Ron Olson to sign it.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 12/05/19 at 4:15 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"/>	<b>Date/Time Called:</b>	<u>12-09-19 @ 3:13 p.m. (via email)</u>
					<b># of attempts:</b>	<u>1</u>
Fred Kiogima	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>12-09-19 @ 3:13 p.m. (via email)</u>
					<b># of attempts:</b>	<u>1</u>
Tamara Kiogima	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>12-09-19 @ 3:13 p.m. &amp; 10:39 a.m. (via email)</u>
					<b># of attempts:</b>	<u>2</u>
Melissa Pamp	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>12-09-19 @ 3:13 p.m. &amp; 10:39 a.m. (via email)</u>
					<b># of attempts:</b>	<u>2</u>
Leroy Shomin	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>12-09-19 @ 3:13 p.m. &amp; 10:39 a.m. (via email)</u>
					<b># of attempts:</b>	<u>2</u>
Marty Van De Car	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>12-09-19 @ 3:13 p.m. (via email)</u>
					<b># of attempts:</b>	<u>1</u>
Marcella Reyes	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>12-09-19 @ 3:13 p.m. &amp; 10:39 a.m (via email)</u>
					<b># of attempts:</b>	<u>2</u>
Julie Shananaquet	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>12-09-19 @ 3:13 p.m. (via email)</u>
					<b># of attempts:</b>	<u>1</u>
Emily Proctor	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	<b>Date/Time Called:</b>	<u>12-09-19 @ 3:13 p.m. (via email)</u>
					<b># of attempts:</b>	<u>1</u>

**Phone Poll Vote:**

VOTE:      8   Yes      0   No      1   Abstained (Councilor Marty Van De Car)  
  0   Absent

**Comments:**

Fred Harrington Jr.	<u>  None  </u>
Fred Kiogima	<u>  None  </u>
Tamara Kiogima	<u>  None  </u>
Melissa Pamp	<u>  None  </u>
Leroy Shomin	<u>  None  </u>
Marty Van De Car	<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

12.10.19  
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.

