Date: 02/25/2020

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll #1: Motion to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of $224,440 to come from the General Fund-Fund Balance restricted for Economic Development.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 02/24/2020 at 3:48 p.m.

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

Council Members:

Fred Harrington, Jr.	**Yes**	X	**No**		**Date/Time Called:**	02-25-2020 @ 3:24 p.m. & 4:57 p.m. (via email); 02-26-2020 @ 10:45 a.m. (verbal vote)
					# of attempts:	3
Fred Kiogima	**Yes**		**No**		**Date/Time Called:**	02-25-2020 @ 3:24 p.m. & 4:57 p.m. (via email); 02-26-2020 @ 10:25 a.m. (via phone)
					# of attempts:	3
Tamara Kiogima	**Yes**	X	**No**		**Date/Time Called:**	02-25-2020 @ 3:24 p.m. & 4:57 p.m. (via email)
					# of attempts:	2
Melissa Pamp	**Yes**		**No**		**Date/Time Called:**	02-25-2020 @ 3:24 p.m. & 4:57 p.m. (via email); 10:25 a.m. (via phone)
					# of attempts:	3
Leroy Shomin	**Yes**	X	**No**		**Date/Time Called:**	02-25-2020 @ 3:24 p.m. (via email)
					# of attempts:	1
Marty Van De Car	**Yes**	X	**No**		**Date/Time Called:**	02-25-2020 @ 3:24 p.m. (via email)
					# of attempts:	1
Marcella Reyes	**Yes**		**No**		**Date/Time Called:**	02-25-2020 @ 3:24 p.m. & 4:57 p.m. (via email); 10:25 a.m. (via phone)
					# of attempts:	3
Julie Shananaquet	**Yes**	X	**No**		**Date/Time Called:**	02-25-2020 @ 3:24 p.m. & 4:57 p.m. (via email); 02-26-2020 @ 11:44 a.m. (via email)
					# of attempts:	3

Phone Poll #1 for: Motion to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of $224,440 to come from the General Fund-Fund Balance restricted for Economic Development.

Certification of Phone Poll: Date: 02-26-2020

Emily Proctor	**Yes** X **No** ____	**Date/Time Called:**	02-25-2020 @ 3:24 p.m. & 4:57 p.m. (via email); 02-26-2020 @ 1:39 p.m. (via email)
		# of attempts:	3

Phone Poll Vote:

VOTE: 6 **Yes** 0 **No** 0 **Abstain**
3 **Absent** (Councilor Fred Kiogima, Councilor Melissa Pamp, Treasurer Marcella Reyes)

Comments:

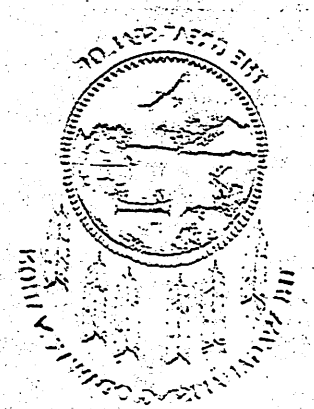
Fred Harrington Jr.	None
Fred Kiogima	None
Tamara Kiogima	None
Melissa Pamp	None
Leroy Shomin	None
Marty Van De Car	None
Marcella R. Reyes	None
Julie Shananaquet	None
Emily Proctor	None

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:

2.26.2020

Michele Portman-LaCount, Legislative Office Manager Date

In accordance with the Tribal Council Phone Poll Policy approved on October 11, 2019, 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.

Phone Poll #1 for: Motion to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of $224,440 to come from the General Fund-Fund Balance restricted for Economic Development.

Certification of Phone Poll: Date: 02-26-2020