

**LTBB TRIBAL COUNCIL PHONE POLL**

**Reason for Phone Poll #2:** Motion to pass Waganakising Odawak Statute Constitutionally Mandated Compensation for Election Board Members.

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

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

**Council Members:**

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

02-25-2020 @ 3:24 p.m.  
& 4:57 p.m. (via email);  
02-26-2020 @ 1:39 p.m.  
(via email)  
3

Emily Proctor

Yes X No \_\_\_\_\_

Date/Time Called:  
# of attempts:

**Phone Poll Vote:**

**VOTE:** 5 Yes 0 No 1 Abstain (Councilor Leroy Shomin) 3 Absent  
(Councilor Fred Kiogima, Councilor Melissa Pamp, Treasurer Marcella Reyes)

**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:

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.



