

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Emergency Phone Poll: Motion to pass In unification with the Tribal Chair, in order for Tribal Council to promote the special care of health, educational and economic interests of all the people, especially our children and elders, and to protect them from social injustice and all forms of exploitation, Tribal Council is Declaring a Tribal State of Emergency, and the Tribal Government will be closed except for essential services as determined by each of the branches of government.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 03-16-2020 at 4:00 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:	<u>03-16-2020 @ 12:42 p.m. (via email); 1:50 p.m. (via phone)</u>
					# of attempts:	<u>2</u>
Fred Kiogima	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>03-16-2020 @ 12:42 p.m. (via email); 2:03 p.m. (via phone)</u>
					# of attempts:	<u>2</u>
Tamara Kiogima	Yes	_____	No	<u>X</u>	Date/Time Called:	<u>03-16-2020 @ 12:42 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Melissa Pamp	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>03-16-2020 @ 12:42 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Leroy Shomin	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>03-16-2020 @ 12:42 p.m. (via email); 2:39 p.m. (via phone)</u>
					# of attempts:	<u>2</u>
Marty VanDeCar	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>03-16-2020 @ 12:42 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Marcella R. Reyes	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>03-16-2020 @ 12:42 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Julie Shananaquet	Yes	_____	No	_____	Date/Time Called:	<u>03-16-2020 @ 12:42 p.m. (via email)</u>
					# of attempts:	<u>1</u>
Emily Proctor	Yes	<u>X</u>	No	_____	Date/Time Called:	<u>03-16-2020 @ 12:42 p.m. (via email)</u>
					# of attempts:	<u>1</u>

Phone Poll Vote:

VOTE: 8 Yes 1 No (Councilor Tamara Kiogima) 0 Abstain 0 Absent

Comments:

Fred Harrington Jr. None

Fred Kiogima None

Tamara Kiogima I vote no because it doesn't explain how employees will be compensated during the closure.

Melissa Pamp None

Leroy Shomin None

Marty Van De Car None

Marcella R. Reyes None

Julie Shananaquet I have one huge issue that I would like to bring to everyone's attention and that is the MOU re: MUTUAL AID AGREEMENT between the Little Traverse Bay Bands of Odawa Indians, and the Health Department of Northwest Michigan Relating to Disease and Contamination Control Measures.

My interpretation of this MOU clearly spells out the action the Tribe has agreed to undertake in the event of "epidemic or pandemic health issues". Please be advised that I appreciate the due diligence efforts made to address the welfare of our tribe, however, I believe we have our course of action clearly spelled out through our agreement through our agreement with the Health Department of Northwest Michigan. This in my mind includes all Tribal facilities and businesses. If all eyes are turned to Tribal Council to make an "additional" definitive decision of closure, I can only suggest the following action of Tribal Council that the following motion Be initiated: (this is a suggestion only and is an added measure to help define an agree upon Health measure.)

Sample:

Motion to declare that Little Traverse Bay Bands shall act in accordance with the agreement between the Little Traverse Bay Bands Odawa (LTBB) Indians and the Health Department of Northwest Michigan (HDNWM)-Relating to Disease and Contamination Control Measures that grants the HDNWM the authority over LTBB tribal Lands, People on Tribal Lands, and LTBB Tribe members off LTBB Tribal Lands under the Michigan Emergency Management Act (PA 390), MCL 30.401 et seq. and the laws of the county (ies) and the United States, LTBB acknowledges the State of Michigan Governor's action. In order for Tribal Council to promote the special care of health, educational and economic interests of all the people, especially our children and elders, and to protect them from social injustice and all forms of

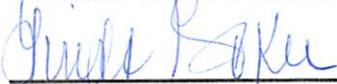
Exploitation, Tribal Council is declaring a Tribal State of Emergency, and the Tribal Government will be closed except for essential services as determined by each of the branches of government. This closure applies to all business entities of Little Traverse Bay Bands including the Little Traverse Odawa Casino Resort.

In reference to Councilor Tamara Kiogima's concern regarding employee payroll and health benefits issue...this is a completely different and important motion required that is specific to that issue.

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:



03.16.2020

Linda Gokee, Legislative Administrative Assistant

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.

