

Date: 04/01/2020

**LTBB TRIBAL COUNCIL PHONE POLL**

**Reason for Phone Poll:** Motion to adopt Tribal Resolution Transfer of Funds from LTBB-Short Term Investment Accounts to Odawa Casino Resort in the amount of \$2.3 Million as a result of the Unanticipated COVID-19 Related Expenses.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 03/30/2020 at 5:13 p.m.

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

**Council Members:**

<b>Fred Harrington, Jr.</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> <u>04-01-2020 @ 10:25 a.m. &amp; 11:35 a.m. (via email); 1:27 p.m. (via phone)</u>	<b># of attempts:</b> <u>3</u>
<b>Fred Kiogima</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> <u>04-01-2020 @ 10:25 a.m. &amp; 11:35 a.m. (via email)</u>	<b># of attempts:</b> <u>2</u>
<b>Tamara Kiogima</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> <u>04-01-2020 @ 10:25 a.m. &amp; 11:35 a.m. (via email)</u>	<b># of attempts:</b> <u>2</u>
<b>Melissa Pamp</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> <u>04-01-2020 @ 10:25 a.m. &amp; 11:35 a.m. (via email)</u>	<b># of attempts:</b> <u>2</u>
<b>Leroy Shomin</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> <u>04-01-2020 @ 10:25 a.m. (via email)</u>	<b># of attempts:</b> <u>1</u>
<b>Marty Van De Car</b>	Yes	_____	No	_____	<b>Date/Time Called:</b> <u>04-01-2020 @ 10:25 a.m. (via email)</u>	<b># of attempts:</b> <u>1</u>
<b>Marcella Reyes</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> <u>04-01-2020 @ 10:25 a.m. (via email)</u>	<b># of attempts:</b> <u>1</u>
<b>Julie Shananaquet</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> <u>04-01-2020 @ 10:25 a.m. (via email)</u>	<b># of attempts:</b> <u>1</u>
<b>Emily Proctor</b>	Yes	<u>X</u>	No	_____	<b>Date/Time Called:</b> <u>04-01-2020 @ 10:25 a.m. &amp; 11:35 a.m. (via email)</u>	<b># of attempts:</b> <u>2</u>

**Phone Poll Vote:**

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

**Comments:**

Fred Harrington Jr.      None

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Fred Kiogima      My vote is yes, fellow Councilors, a May 1<sup>st</sup> opening is concerning for me, as Michigan is steadily climbing in the infection rate and mortality rate, 7600 plus infections and 260 deaths as of today, to follow the statistics, and accept things will never be as they were, we must anticipate a radical and long-term solution to implement change to protect Our tribal citizens and support them, the health, welfare and education of our citizens, is paramount, the protection of our elders and youth, at this time in this pandemic, I say chi megwetch to our front-line safety net, our health workers, support staff and police department.

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Tamara Kiogima      None

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Melissa Pamp      None

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Leroy Shomin      None

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Marty Van De Car      None

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Marcella R. Reyes      None

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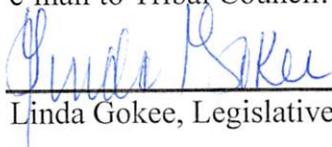
Julie Shananaquet      None

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Emily Proctor      None

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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:

  
Linda Gokee, Legislative Administrative Assistant

04.03.2020  
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.

