Date: 04/20/2020

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll #6: Motion to adopt Tribal Resolution Increase IT Department FY 2020 Operating Budget by the amount of $73,700.00 for additional Software and Licensing Agreements and Security Awareness/Anti-Phishing Training.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 04/19/2020 at 11:21 a.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:**	04-20-2020 @ 11:20 a.m. (via email)
					# of attempts:	1
Fred Kiogima	**Yes**	X	**No**		**Date/Time Called:**	04-20-2020 @ 11:20 a.m. & 1:07 p.m. (via email)
					# of attempts:	2
Tamara Kiogima	**Yes**	X	**No**		**Date/Time Called:**	04-20-2020 @ 11:20 a.m. & 1:07 p.m. (via email)
					# of attempts:	2
Melissa Pamp	**Yes**	X	**No**		**Date/Time Called:**	04-20-2020 @ 11:20 a.m. (via email)
					# of attempts:	1
Leroy Shomin	**Yes**	X	**No**		**Date/Time Called:**	04-20-2020 @ 11:20 a.m. (via email)
					# of attempts:	1
Marty Van De Car	**Yes**	X	**No**		**Date/Time Called:**	04-20-2020 @ 11:20 a.m. & 1:07 p.m. (via email)
					# of attempts:	2
Marcella Reyes	**Yes**	X	**No**		**Date/Time Called:**	04-20-2020 @ 11:20 a.m. (via email)
					# of attempts:	1
Julie Shananaquet	**Yes**		**No**	X	**Date/Time Called:**	04-20-2020 @ 11:20 a.m. & 1:07 p.m. (via email); 2:21 p.m (via phone)
					# of attempts:	3
Emily Proctor	**Yes**	X	**No**		**Date/Time Called:**	04-20-2020 @ 11:20 a.m. & 1:07 p.m. (via email); 2:23 p.m. (via phone)
					# of attempts:	3

Phone Poll Vote:

VOTE: 8 **Yes** 1 **No** (Secretary Julie Shananaquet) 0 **Abstain** 0 **Absent**

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 We have not received the report requested regarding expenditures due to the cyber-attack, this report shall include all carry over funds used.

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:

Linda Gokee 04.23.2020

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.

Phone Poll #6 for: Motion to adopt Tribal Resolution Increase IT Department FY 2020 Operating Budget by the amount of $73,700.00 for additional Software and Licensing Agreements and Security Awareness/Anti-Phishing Training.

Certification of Phone Poll: Date: 04-23-2020