

Date: 04/22/2020

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll #1: Motion to authorize and approve the Legislative Leader to send a Letter to the Governor's Deputy Legal Counsel regarding a request for a phone conference to discuss the Michigan Medical Marijuana Facilities Licensing Act of 2016 and the Michigan Taxation and Regulation of Marijuana Act.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 04/21/2020 at 2:17 p.m.

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

Council Members:

| | | | | | | |
|-----------------------------|-----|-------------------------------------|----|-------------------------------------|--------------------------|--|
| Fred Harrington, Jr. | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: | <u>04-22-2020 @ 3:30 p.m. (via email)</u> |
| | | | | | # of attempts: | <u>1</u> |
| Fred Kiogima | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | Date/Time Called: | <u>04-22-2020 @ 3:30 p.m. & 4:30 p.m. (via email); 5:37 p.m. (via phone)</u> |
| | | | | | # of attempts: | <u>3</u> |
| Tamara Kiogima | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | Date/Time Called: | <u>04-22-2020 @ 3:30 p.m. (via email)</u> |
| | | | | | # of attempts: | <u>1</u> |
| Melissa Pamp | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: | <u>04-22-2020 @ 3:30 p.m. & 4:30 p.m. (via email)</u> |
| | | | | | # of attempts: | <u>2</u> |
| Leroy Shomin | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: | <u>04-22-2020 @ 3:30 p.m. & 4:30 p.m. (via email)</u> |
| | | | | | # of attempts: | <u>2</u> |
| Marty Van De Car | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: | <u>04-22-2020 @ 3:30 p.m. (via email)</u> |
| | | | | | # of attempts: | <u>1</u> |
| Marcella Reyes | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: | <u>04-22-2020 @ 3:30 p.m. & 4:30 p.m. (via email)</u> |
| | | | | | # of attempts: | <u>2</u> |
| Julie Shananaquet | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: | <u>04-22-2020 @ 3:30 p.m. & 4:30 p.m. (via email)</u> |
| | | | | | # of attempts: | <u>2</u> |
| Emily Proctor | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | Date/Time Called: | <u>04-22-2020 @ 3:30 p.m. (via email)</u> |
| | | | | | # of attempts: | <u>1</u> |

Phone Poll Vote:

VOTE: 6 Yes 3 No (Councilor Fred Kiogima, Councilor Tamara Kiogima, Legislative Leader Emily Proctor) 0 Abstain 0 Absent

Comments:

Fred Harrington Jr. None

Fred Kiogima I believe it is not the time to be pursuing this, we are in the middle of a pandemic, the health and welfare of our citizens should be at the forefront of our thought processes, the opportunity of raising revenue thru this venture, will be there. We have raised revenue for our citizens from all the convenient things that have a negative effect on their lives, i.e. cigarettes, alcohol, gambling. We can and we must diversify our revenue ventures, but this particular venture will be present in the future.

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:

 Linda Gokee, Legislative Administrative Assistant 04.20.2020
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.

