Date: 05/28/20

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: To Adopt Tribal Resolution Annual Membership Meeting During State of Emergency

Authorization: Legislative Leader Emily Proctor
Phone Poll Conducted by: Legislative Office Manager Michele Portman-LaCount

Council Members:

Fred Harrington	**Yes** X	**No**	**Date/Time Called:** 05/28/20 2:37pm **# of attempts:** 1
Fred Kiogima	**Yes**	**No**	**Date/Time Called:** 05/28/20 2:37pm **# of attempts:**
Tamara Kiogima	**Yes** X	**No**	**Date/Time Called:** 05/28/20 2:37pm **# of attempts:** 1
Melissa Pamp	**Yes** X	**No**	**Date/Time Called:** 05/28/20 2:37pm **# of attempts:** 1
Leroy Shomin	**Yes** X	**No**	**Date/Time Called:** 05/28/20 2:37pm **# of attempts:** 1
Martin Van De Car	**Yes** X	**No**	**Date/Time Called:** 05/28/20 2:37pm **# of attempts:** 1
Marcella Reyes	**Yes** X	**No**	**Date/Time Called:** 05/28/20 2:37pm **# of attempts:** 1
Julie Shananaquet	**Yes** X	**No**	**Date/Time Called:** 05/28/20 2:37pm **# of attempts:** 1
Emily Proctor	**Yes** X	**No**	**Date/Time Called:** 05/28/20 2:37pm **# of attempts:** 1

Phone Poll Vote:

VOTE: 9 **Yes** 0 **No** 0 **Abstained** 0 **Absent**

Comments:

Fred Harrington, Jr.

Fred Kiogima

Tamara Kiogima _____

Melissa Pamp _____

Leroy Shomin _____

Marty Van De Car _____

Marcella Reyes _____

Julie Shananaquet _____

Emily Proctor _____

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:

5/28/2020

Michele Portman-LaCount Legislative Office Manager Date:

In accordance with the Tribal Council Phone Poll Policy approved on 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.