

Date: 09/28/2020

**LTBB TRIBAL COUNCIL PHONE POLL**

**Reason for Emergency Phone Poll:** Motion to approve CERTIFIED MOTION # 092820-01  
Governmental Branch Allocation of General Funds for Fiscal Year 2021.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 09/28/2020 at 4:50 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: # of attempts:	<u>09-28-2020 @ 1:23 p.m. &amp; 2:26 p.m. (via email)</u> <u>2</u>
Fred Kiogima	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>09-28-2020 @ 1:23 p.m. (via email)</u> <u>1</u>
Tamara Kiogima	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>09-28-2020 @ 1:23 p.m. &amp; 2:26 p.m. (via email)</u> <u>2</u>
Melissa Pamp	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>09-28-2020 @ 1:23 p.m. &amp; 2:26 p.m. (via email); 4:01 &amp; 4:02 p.m. (via phone)</u> <u>4</u>
Leroy Shomin	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>09-28-2020 @ 1:23 p.m. &amp; 2:26 p.m. (via email); 4:11 p.m. (via phone)</u> <u>3</u>
Marty Van De Car	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>09-28-2020 @ 1:23 p.m. (via email)</u> <u>1</u>
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>09-28-2020 @ 1:23 p.m. &amp; 2:26 p.m. (via email)</u> <u>2</u>
Julie Shananaquet	Yes	_____	No	_____	Date/Time Called: # of attempts:	<u>09-28-2020 @ 1:23 p.m. &amp; 2:26 p.m. (via email); 4:13 p.m. (via phone)</u> <u>3</u>
Emily Proctor	Yes	<u>X</u>	No	_____	Date/Time Called: # of attempts:	<u>09-28-2020 @ 1:23 p.m. (via email)</u> <u>1</u>

**Phone Poll Vote:**

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

**Comments:**

<b>Fred Harrington Jr.</b>	<u>None</u>
<b>Fred Kiogima</b>	<u>None</u>
<b>Tamara Kiogima</b>	<u>None</u>
<b>Melissa Pamp</b>	<u>None</u>
<b>Leroy Shomin</b>	<u>None</u>
<b>Marty Van De Car</b>	<u>None</u>
<b>Marcella R. Reyes</b>	<u>None</u>
<b>Julie Shananaquet</b>	<u>None</u>
<b>Emily Proctor</b>	<u>None</u>

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 09.28.2020  
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.

