

DATE 12/18/18

Little Traverse Bay Bands of Odawa Indians  
Tribal Council  
Committee Phone Poll

Committee: AFC Ethics L&R

In accordance with Policy this Phone Poll was posted to the website on 12/17/18 at 2:08 p.m.

Reason for Phone Poll: Motion to approve Appropriations and Finance Committee 2020 Budget Formulation Process Planning Calendar.

Authorization:  M Reyes  D McNamara  S Wemigwase  D Harrington  
 E Proctor

Phone Poll Conducted by: Michele LaCount Office Manager Linda Gokee Admin Assistant

**Council Members:**

<b>Marcella Reyes</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>12/18/18 @ 2:50 p.m. (via email)</u>
		# of attempts: <u>1</u>
<b>Dexter McNamara</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: <u>12/18/18 @ 2:50 &amp; 4:00 p.m. (via email). 4:53 p.m. via telephone</u>
		# of attempts: <u>3</u>
<b>Shanna Wemigwase</b>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Date/Time Called: _____
		# of attempts: _____

**Phone Poll Vote:**

VOTE: 2 Yes 0 No 0 Abstained 1 Absent (Councilor Wemigwase)

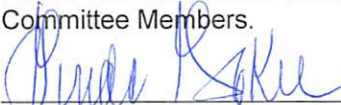
**Comments:**

Dexter McNamara: none

Shanna Wemigwase: \_\_\_\_\_

Marcella R. Reyes: none

The Legislative Office in accordance Tribal Council Phone Poll Policy certifies the results of this Phone Poll and that the results of this Phone Poll were sent via electronic mail to the voting Committee Members.

 \_\_\_\_\_  
Legislative Office Date 12.18.18

*In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012: the action approved, vote of the Council Member, and the results of the Phone Poll vote shall be announced by the Secretary at the next Scheduled Meeting and recorded in the Council Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.*