

Date: 03-21-2019

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to authorize the retention of Law Firm Baker Hostetler to assist with any potential data or security breach.

In accordance with Policy, this Phone Poll was posted to the Tribal Facebook page on 03/20/19 at 3:15 p.m. by Executive Assistant Rebecca Fisher.

Authorization: Legislative Leader Fred Harrington Jr.
Phone Poll Conducted by: Legislative Administrative Assistant Linda Gokee

Council Members:

| | | | | | |
|---------------------|-----|-------------------------------------|----|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Frank Bernard | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: <u>03-21-19 @ 3:32 p.m. (via email)</u> # of attempts: <u>1</u> |
| David Harrington | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: <u>03-21-19 @ 3:32 p.m. (via email)</u> # of attempts: <u>1</u> |
| Dexter McNamara | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: <u>03-21-19 @ 3:32 p.m. (via email); 4:32 p.m. (via telephone)</u> # of attempts: <u>2</u> |
| Emily Proctor | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: <u>03-21-19 @ 3:32 p.m. (via email).</u> # of attempts: <u>1</u> |
| Julie Shananaquet | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: <u>03-21-19 @ 3:32 p.m. (via email)</u> # of attempts: <u>1</u> |
| Leroy Shomin | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: <u>03-21-19 @ 3:32 p.m. (via email); 4:34 p.m. (via telephone)</u> # of attempts: <u>2</u> |
| Marcella R. Reyes | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: <u>03-21-19 @ 3:32 p.m. (via email); 4:37 p.m. & 5:03 p.m. (via telephone)</u> # of attempts: <u>3</u> |
| Tamara Kiogima | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: <u>03-21-19 @ 3:32 p.m. (via email)</u> # of attempts: <u>1</u> |
| Fred Harrington Jr. | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | Date/Time Called: <u>03-21-19 @ 3:32 p.m. (via email)</u> # of attempts: <u>1</u> |


Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstained 0 Absent

Comments:

| | |
|---------------------|-------------|
| Frank Bernard | <u>None</u> |
| David Harrington | <u>None</u> |
| Dexter McNamara | <u>None</u> |
| Emily Proctor | <u>None</u> |
| Julie Shananaquet | <u>None</u> |
| Leroy Shomin | <u>None</u> |
| Marcella R. Reyes | <u>None</u> |
| Tamara Kiogima | <u>None</u> |
| Fred Harrington Jr. | <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, Legislative Administrative Assistant

03.21.19

Date:

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

