LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

Certified Motion # 041114-01

Approving List of Grievance Hearing Officers

WHEREAS the Waganakising Odawak, also known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and the right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent of which are the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the LTBB of Odawa Indians Employee Handbook was approved by Tribal Council on June 27, 2004 and the Gaming Regulatory Employee Handbook was approved by Tribal Council on March 6 2005;

WHEREAS the LTBB Employee Handbook and the Gaming Regulatory Handbook state "The tribe shall retain an impartial Hearing Officer for appeals from above. An impartial Hearing Officer shall be selected at random from a pool of candidates selected by Tribal Council";

THEREFORE BE IT RESOLVED that the LTBB Tribal Council, having reviewed the attached proposed list of Hearing Officers, hereby approves the attached list in order to implement the grievance procedure according to the LTBB Employee Handbook and the Gaming Regulatory Employee Handbook. The LTBB Tribal Council further confirms such list shall be updated every three years;

CERTIFICATION

Received by the Executive Office on 4/11/14 by RJ

The Executive concurs and recommend this action of the Tribal Council.

Date: 4-11-14

Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.11.14 by

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by a phone poll of the Tribal Council held April 11, 2014 at which a quorum was present, by a vote of 6 in favor, 2 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-11-14

Regina Gasco Bentley, Legislative Leader

Date: 4-11-14

Julie Shananaquet, Secretary

Hearing Officers

Lee Hornberger – 231-941-0746

James McCormick – 231-947-1373

Steve Tresidder -231-487-9120

David Fershee – 231-347-1410

Steve Barney – 231-348-6416

Law Offices of Steven B Graham -231-347-4148

Peck and Associates -231 -487 -0788

Law Office of Dan Harris -231 -347-4444

Law Office of Stefan J. Scholl -231-347-3836

Ramer, Moore, Schmoll & Martin, PLLC- 231 -526-6214

Date: 04/11/14

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve Certified Motion 041114-01 Approving List of Grievance Hearing Officers.

Authorization: Legislative Leader Regina G. Bentley
Phone Poll Conducted by: Administrative Assistant Michael Smith

Council Members:

John Keshick III	**Yes** ____	**No** X	**Date/Time Called:**	
			# of attempts:	
Bill A. Denemy	**Yes** X	**No** ____	**Date/Time Called:**	
			# of attempts:	
Winnay Wemigwase	**Yes** X	**No** ____	**Date/Time Called:**	
			# of attempts:	
Aaron Otto	**Yes** ____	**No** X	**Date/Time Called:**	
			# of attempts:	
Michael Naganashe	**Yes** X	**No** ____	**Date/Time Called:**	
			# of attempts:	
Beatrice A. Law	**Yes** ____	**No** ____	**Date/Time Called:**	4/11/14 2:46pm / 4:05 pm / 4:53 pm
			# of attempts:	3
Marcella Reyes	**Yes** X	**No** ____	**Date/Time Called:**	
			# of attempts:	
Julie Shananaquet	**Yes** X	**No** ____	**Date/Time Called:**	
			# of attempts:	
Regina Bentley	**Yes** X	**No** ____	**Date/Time Called:**	
			# of attempts:	

Phone Poll Vote:

VOTE: **6** **Yes** **2** **No** **0** **Abstained** **1** **Absent**

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

Beatrice A. Law Cell Phone says Voicemail is full

Marcella Reyes _____

Julie Shananaquet _____

Regina Bentley _____

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:

Michael Smith 4-11-14

Michael Smith Legislative Branch Admin Asst 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.