

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 072314-01

**Request for Fredericks Peebles & Morgan LLP to file a Motion to Reconsider on the
July 9, 2014 Opinion in LTBB v. Kenneth Harrington Case No. A-022-1212**

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

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") 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 being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

WHEREAS The law firm of Fredericks Peebles & Morgan LLP currently represents the Tribal Council in the LTBB v. Kenneth Harrington Case No. A-022-1212.

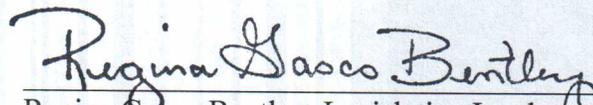
WHEREAS The Opinion issued on July 9, 2014 and the Tribal Court has requested that Fredericks Peebles & Morgan file a Motion to Reconsider based upon real party in interest, standing, and justiciability standards.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and directs Fredericks Peebles & Morgan LLP to file the Motion to Reconsider on the July 9, 2014 Opinion in LTBB v. Kenneth Harrington Case No. A-022-1212.

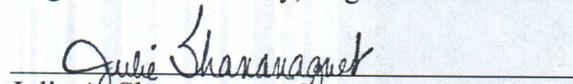
CERTIFICATION

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 July 23, 2014 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 07-23-14


Regina Gasco Bentley, Legislative Leader

Date: 07-23-14


Julia A. Shananaquet, Secretary



LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to Approve Certified Motion 072314-01 Request for Fredericks Peebles & Morgan LLP to file a Motion to Reconsider on the July 9, 2014 Opinion in LTBB v. Kenneth Harrington Case No. A-022-1212

Authorization: Legislative Leader Regina G. Bentley
Phone Poll Conducted by: Legislative Branch Admin Asst Michael Smith

Council Members:

John Keshick III	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Date/Time Called: _____
					# of attempts: _____
Bill A. Denemy	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: _____
					# of attempts: _____
Winnay Wemigwase	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: _____
					# of attempts: _____
Aaron Otto	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: _____
					# of attempts: _____
Michael Naganashe	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: _____
					# of attempts: _____
Beatrice A. Law	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: _____
					# of attempts: _____
Marcella Reyes	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: _____
					# of attempts: _____
Julie Shananaquet	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: _____
					# of attempts: _____
Regina Bentley	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: _____
					# of attempts: _____

Phone Poll Vote:

VOTE: 8 Yes 1 No 0 Abstained 0 Absent

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

Beatrice A. Law _____

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

07-23-14

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.

