

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

RESOLUTION # 010806-04

Providing a Pool of Hearing officers

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

WHEREAS the Little Traverse Bay Bands of Odawa Indians 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 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 Employee hand book 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 Employee 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 proposed list of Hearing Officers approves the attached list in order to implement the grievance procedure according to the Little Traverse Bay Bands of Odawa Indians Employee Handbook and the Gaming Regulatory Employee Handbook.

CERTIFICATION

As Tribal Council Secretary and Legislative Leader, we certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on January 8, 2006, at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Dexter McNamara	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Regina Gasco Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Fred Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Mary Roberts	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Melvin L. Kiogima	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Melvin L. Kiogima, Secretary

Date: _____

Beatrice Law, Legislative Leader

Pursuant to Article VII, Section D, Subsection 1. of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: _____

Frank Ettawageshik, Tribal Chairperson