

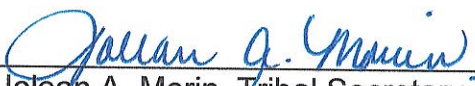
RESOLUTION NUMBER **TMBC1262-07-18** OF THE DULY ELECTED AND CERTIFIED GOVERNING BODY OF THE TURTLE MOUNTAIN BAND OF CHIPPEWA

- WHEREAS, the Turtle Mountain Band of Chippewa Indians, hereinafter referred to as the Tribe, is an unincorporated Band of Indians acting under a revised Constitution and bylaws approved by the Secretary of the Interior on June 16, 1959, and amendments thereto approved; and
- WHEREAS, Article IX (a) Section 1 of the Turtle Mountain Constitution and Bylaws empowers the Tribal Council with the authority to represent the Band and to negotiate with the Federal, State and local governments and with private persons; and
- WHEREAS, the Tribe, in accordance with Title 22 of TAPA empowers the Tribal Council with the authority to adopt a rule upon less notice than provided in this chapter and states in writing its reasons for that finding, and may proceed, without prior notice or hearing or upon any abbreviated notice and hearing it deems practicable, to adopt an emergency rule if the Tribal Council finds imminent peril to the Tribal health, safety, or welfare; and
- WHEREAS, Shauna Reed is an employee of Grand Treasure Casino and has a history of kicking a customer while at work, violence, threats with a stolen gun, etc., and most recently was reported for domestic violence and a protection order was issued; and
- WHEREAS, she has had no disciplinary action taken against her, thus creating a violent workplace and place of business; and
- WHEREAS, in order to protect our tribal members and the general public, and her allegedly threatening the life of a tribal member with a stolen gun, the Tribe is taking action to terminate her; now

THEREFORE BE IT RESOLVED that the Tribe is terminating Shauna Reed from the Grand Treasure Casino immediately for emergency cause in order to protect our tribal members due to the aforementioned allegations.

CERTIFICATION

I, the undersigned Tribal Secretary of the Turtle Mountain Band of Chippewa Indians, do hereby certify that the Tribal Council is composed of **nine (9) members** of whom **nine (9)** constituting a quorum were present at a meeting duly called, convened and held on the **3rd day of July, 2018** that the foregoing resolution was adopted by an affirmative vote of **six (6) in favor** – Representatives Tyrrell DeCoteau, Chad Counts, Stuart LaFountain, Alice G. Lunday, Lynn Gourneau and Jim Baker; two (2) opposed-Reps. Don Keplin and Roman F. Marcellais; with the Tribal Chairman not voting.


Jolean A. Morin, Tribal Secretary 7/3/18

SIGNED INTO LAW/Dated this 3rd day of July, 2018
 VETOED/Dated this _____ day of _____, 2018


Jamie Azure, Tribal Chairman