

**Bay Mills Business Holdings  
Marijuana Commission  
Background Investigation**

**I. Statement of Policy**

- A. Under the Marijuana Commission Ordinance Section 10.C and at the direction of the Bay Mills Business Holding Legal Department the General Manager shall perform a background investigation the Marijuana Commissioners:
- B. No Commissioner shall be appointed without first having a background investigation. It will be considered a violation of the Marijuana Commission Ordinance to allow appointment without passing a background investigation.
- C. No Commissioner shall be appointed that have failed a background investigation.

**II. Background Checks**

- A. Prior conviction that involved distribution of a controlled substance or any other offense related to a controlled substance other than marijuana.
- B. A pattern of convictions involving dishonesty, theft, or fraud that indicate the prospective member is unfit to serve.
- C. A complaint or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for one (1) or more years.
- D. History of noncompliance with any regulatory requirements, all legal judgements, lawsuits, legal proceedings, charges or government investigation, whether initiated, pending, or concluded, against the applicant, that are related to business operations, including, but not limited to fraud, environmental, food safety, labor, employment, worker's compensation, discrimination, and tax laws and regulations, in this state or any other jurisdiction.
- E. Conviction related to the distribution of a controlled substance to a minor.

**III. Procedures**

- A. Each applicant shall fill out the Marijuana Commissioner Form MC1 turn it into the Marijuana Commission Director (MCD) or General Manager.
- B. Upon receipt of the investigation form, the MCD or General Manager shall immediately begin the background investigation.
- C. Once the background investigation is complete, the MCD or General Manager will review results and submit all findings to the Legal Department for determination of appointment.
- D. All investigation materials will be filed in the designated file system.

**Certification**

This is to certify that the above Marijuana Commission – Background Investigation has been reviewed and approved by the Bay Mills Business Holding Board.

Brendy Carrick  
Bay Mills Business Holding Board Member

12/10/2021  
Date of Approval