

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

TRIBAL RESOLUTION # 050607-01

**Tribal Council's Appointment of James M. Genia as an
Appellate Justice to fill a vacant term expiring in 2010**

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and 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 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 received a nomination for James M. Genia from the Executive in accordance with the Little Traverse Bay Bands of Odawa Indians Constitution, Article VIII, Section C (3) on March 10, 2007;

WHEREAS The Little Traverse Bay Bands of Odawa Indians Tribal Council at its March 11, 2007 meeting, acknowledged the receipt of the nomination of James M. Genia for Appellate Justice of the Tribal Court from the Executive;

WHEREAS The Little Traverse Bay Bands of Odawa Indians Tribal Council in accordance with its Judiciary and Prosecutor Appointment statute interview James M. Genia for Appellate Justice of the Tribal Court on May 5, 2007;

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council appoints James M. Genia as Appellate Justice by an affirmative vote of at least six (6) of the nine (9) members of the Tribal Council in accordance with the Little Traverse Bay Bands of Odawa Indians Tribal Constitution Article IX Section (D) 1;

FINALLY BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians appoints James M. Genia as Appellate Justice to fill a vacant term expiring in 2010.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal 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 May 6, 2007 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this roll call:

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

Date: _____

Beatrice A. Law, Legislative Leader

Date: _____

Melvin L. Kiogima, Secretary

Received by the Executive Office on _____ by _____

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