Resolution # 09-0610-160

Resolution to Change the Designated Check Signers for Disbursement of the 2000 ‘Consent Decree’ funds Authorized in Resolution # 07-0530-293

WHEREAS, the status of the Gaá Čhíng Zíbi Daáwaa Aníšchinaábek (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, Resolution # 07-0530-293 designated Loretta Beccaria and Pat Ruiter as authorized check signers for disbursement of the 2000 ‘Consent Decree’ funds, with Shannon Crampton as an alternate; and

WHEREAS, the Tribal Council has identified the need to replace the alternate authorized check signer for the disbursement of the 2000 ‘Consent Decree’ funds; and

WHEREAS, Tribal Council has identified Virgil Johnson to serve as alternate check signer for the 2000 ‘Consent Decree’ funds; and
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby designates Loretta Beccaria, Pat Ruiter and alternate Virgil Johnson as authorized check signers for the disbursement of the 2000 ‘Consent Decree’ funds.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with _9_ FOR, _0_ AGAINST, _0_ ABSTAINING, and _0_ ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 10, 2009, at the Little River Casino Resort in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Jamee M. Sam, Council Recorder

[Signature]
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court