Resolution # 09-1118-322

Add Additional Designated Signers to the Little River Trading Post Checking Account at National City Bank

WHEREAS, the status of the Gaá Čhing Ziibi Daáwaa Antishinaabek (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, the Tribal Council, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribe has established a checking account at National City Bank for the purposes of conducting normal business transactions for the Little River Trading Post; and

WHEREAS, the Tribal Council has, by resolution, designated the persons authorized to sign checks from this account as required to facilitate normal operations; and
WHEREAS, the Tribal Council desires to amend and add to the persons authorized to sign checks for the Little River Trading Post to include the name of Tribal Government officials holding office that is subject to election to public office; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby re-confirms existing designated persons and adds persons listed below as additional authorized signers on the following Little River Trading Post checking account maintained by the Tribe at National City Bank:

Norbert Kelsey
Pat Ruiter
Janine Sam
Virgil Johnson
Candace Chapman

IT IS FURTHER RESOLVED THAT all transactions on these accounts will require the signatures of two authorized signers; and

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Tribal Recorder to sign all bank signature cards, or other required documents, as the Secretary for the organization; and

IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs that a fully executed copy of this Resolution be delivered by the Tribal Recorder to the Chief Financial Officer within two business days of the date of this resolution so that the necessary signature documents can be obtained and completed.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 18, 2009, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

[Signature]
Janine M. Sam, Council Recorder

[Signature]
Stephen Parsons, Council Speaker

Attest:
Distribution: Council Records, Tribal Ojema, Tribal Court, Legal Department, Accounting Department