Resolution #14-0917-290

Authorizing the Tribal Ogema to Enter Into Agreement with John Hancock for Automated Clearing House Transactions

WHEREAS, the status of the Gaá Číng Ziibi Daáwaa Aníshinaábek (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 Tribe provides benefits to its employees through the Little River Band of Ottawa Indians 401(k) Profit Sharing Plan and Trust; and

WHEREAS, the Tribe is required to make payments of withholdings and benefits payable to the Little River Band of Ottawa Indians 401(k) Profit Sharing Plan and Trust within a reasonable period at the conclusion of each payroll check date; and

WHEREAS, the Accounting Department has identified that this process can be automated through the utilization of Automated Clearing House Transactions from the Tribe’s payroll account; and
NOW THEREFORE IT IS RESOLVED the Tribal Council authorizes the Tribal Ogema to execute the John Hancock Banking Authorization for Automated Clearing House (ACH) Transactions and acknowledges that the payments of withholdings and benefits for the Little River Band of Ottawa Indians 401(k) Profit Sharing and Trust Plan will be made directly from the Tribe’s PNC Bank Payroll Account at the conclusion of each payroll.

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 September 17, 2014 at the Little River Band’s Government Center in Manistee, Michigan, with a quorum being present for such vote.

Sandy Mezeske, Tribal Council Recorder

Virgil Johnson, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting Department
Human Resources