



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #00-0828-07

**Authorizing Establishment of a Trust and Agency Checking Account
for U.S. v Michigan Settlement Funds and Designating Check
Signers for that Account**

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); 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 Tribal Council, pursuant to Article IV, 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 will be receiving funds from the State of Michigan and United States under the terms of the Consent Decree entered in the United States v Michigan litigation, which funds are to be used for the purpose of implementing the terms of that Consent Decree; and

WHEREAS, the Tribal Controller has recommended, and the Tribal Council concurs, that it is prudent to establish a separate checking account for "U.S. v Michigan Settlement Funds"; and

WHEREAS, the Tribe will be establishing a special purpose checking account with Huntington National Banks for the U.S. v. Michigan Settlement Funds; and

WHEREAS, the Tribal Council has designated the authorized check signers for the existing governmental checking accounts and wishes to designate the same persons as check signers on the "U.S. v. Michigan Settlement Fund" checking account.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, Robert Guenthardt, to establish an interest-bearing or income-generating checking account to receive the "U.S. v Michigan Settlement Funds" payable to the Tribe.

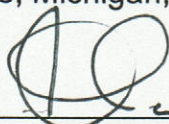
IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby designates the persons listed below as authorized check signers on the "U.S. v Michigan Settlement Fund" account established:

Robert Guenthardt; Joan Spalding; Charles Fisher; Connie Waitner; Janine Szpliet and Robert Davis.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Controller to Huntington National Banks, within five (5) business days of the date of this Resolution so that the necessary signature card(s) can be obtained and completed.

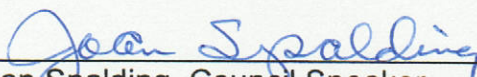
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 2 AGAINST, 0 ABSENT, and 1 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 28, 2000, at the Little River band Community Center in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder

Attest:



Joan Spalding, Council Speaker