



Little River Band of Ottawa Indians

1762 US 31 South
Manistee, MI 49660

ORIGINAL

Resolution No. #01-0214-08

Approving the Establishment of Payroll Account with Huntington Banks and Designating the Authorized Check-Signers for such account

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 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, Section 7(a) of the Constitution, has the power to provide for the general welfare of the Tribe 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

WHEREAS, the Tribe desires to open a separate Payroll Account to stabilize the funds for payroll related funds and to have a clearer accounting purposes for those funds; and

WHEREAS, the establishment of a Payroll Account with Huntington Banks requires a Resolution from the Tribal Council; and

WHEREAS, access to funds within the Payroll Account requires the designation of authorized check-signers.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the establishment of Payroll Account #0118-201-9604 with Huntington Banks; and

IT IS FURTHER RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians designates the following persons as Authorized Check-Signers for such account:

Joan Spalding
Charles Fisher
Tammy Kleeman
Carol Bennett

Robert Guenthardt
Janine M. Sam
Kathy Berentsen
Lisa M. McCatty

Robert Davis
Connie Waitner
Mary Thomas
Elaine Porter

CERTIFICATION OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 3 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on February 14, 2001, in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Recorder



Connie Waitner, Councilor