

Little River Band of Ottawa Indians

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

Resolution No. #01-0613-04

**Amendment/Designation of Authorized Check Signers
on Certain Tribal Accounts**

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 has established a number of general and special purpose checking accounts with Huntington National Banks; and

WHEREAS, the Tribal Council has, by Resolution, designated the authorized check signers for such general and special-purpose checking accounts; and

WHEREAS, changes on the Tribal Council following Tribal Elections make it necessary and prudent to amend and re-designate the persons authorized to sign checks from certain accounts.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends and designates the persons listed below as authorized check signers on the following accounts at Huntington National Banks: Account No. 01181300783 (Special Revenue Fund Checking) and Account No. 01182019549 (General Fund Checking):

Authorized Check Signers:

Robert Guenthardt;	Robert Davis;	Mary Thomas;
Charles Fisher;	Janine M. Sam;	Carol Bennett;
Lisa M. McCatty;	Elaine Porter;	Tammy Kleeman;

Patricia Ruiter; Pamela Medahko; and


Stephen Parsons.

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

IT IS FINALLY RESOLVED THAT the designation of check signers established in this Resolution supercedes and replaces any previous resolutions adopted by the Tribal Council.

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 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 13, 2001, at the Little River band Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder

Attest:



Stephen Parsons, Council Speaker

Distribution: Tribal Council Records
Tribal Ogema
Accounting Dept.
Tribal Court
Huntington Bank