

Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #01-0613-05

**Designation/Amendment of List of Authorized Holders of
Tribal Credit Cards and Establishing Limits and Procedures
for Use of Such Credit Cards**

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, pursuant to Article IV, Section 7 (i) of the Tribal Constitution, the Tribal Council is authorized to manage Tribal funds and to borrow money for public purposes and to secure the repayment of the same; and

WHEREAS, the Tribe has established a number of general and special Bpurpose checking accounts with Huntington National Banks; and

WHEREAS, Huntington National Bank is willing to extend credit to the Tribe, to permit Tribal officials to purchase tangible goods and to cover travel-related expenses with credit cards; and

WHEREAS, the Tribal Council believes that the duties and responsibilities of Tribal Council officials are such that it is reasonable and necessary for these officials to have access to credit; and

WHEREAS, the Tribal Council wishes to establish certain dollar and procedural limits on the use of the credit of the Tribe.

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 to receive and utilize Tribal credit cards as provided in this Resolution:

<u>Official:</u>	<u>Credit Limit:</u>
Stephen Parsons;	\$5,000.00
Janine Sam:	\$2,000.00
Patricia Ruiter:	\$2,000.00
Pamela Medahko:	\$2,000.00
Lisa McCatty:	\$2,000.00
Elaine Porter:	\$2,000.00
Tammy Kleeman:	\$2,000.00

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that, until such time as the Tribal Council develops specific procedures governing the use of Tribal Credit cards, the following controls shall govern the use of line of credit authorized by this Resolution:

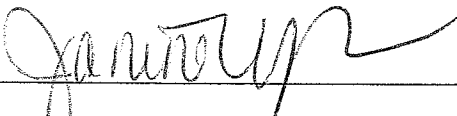
- (1) Tribal Credit cards may be used for the purchase of goods or services associated with Tribal Council activities, provided such purchase is in accordance with the approved budget for the Tribal Council;
- (2) Tribal Credit cards may be used for the purchase of lodging or travel-related expenses associated with Tribal Council activities. Receipts for all expenditures for lodging or travel-related expenses made with a Tribal Credit card shall be attached to a Travel Close-out Form;
- (3) The records pertaining to use of Tribal Credit cards shall be periodically reviewed for compliance with these procedures by Tribe=s Accounting Department and Tribal officials may be held personally responsible for obligations incurred in violation of these procedures.

IT IS FURTHER RESOLVED THAT a copy of this Resolution will be delivered to Huntington National Banks by the Tribal Council Recorder, within five (5) business days of the date of this Resolution so that the Credit Cards can be obtained.

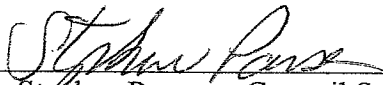
IT IS FURTHER RESOLVED THAT this Resolution shall replace all previous Resolutions providing for the use of credit cards by Tribal Council officials and all such prior resolutions are hereby repealed.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 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