



Little River Band of Ottawa Indians
375 River Street
Manistee MI 49660
(231) 723-8288

ORIGINAL

Resolution No. #01-0822-02

**Authorizing Transfer of Certain Tribal Accounts
to National City Bank and Affirming Designation of
Check Signers for such 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 Tribal Council has, pursuant to Resolution, 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, the Tribal Ogema and Chief Financial Officer have recommended transferring a number Tribal accounts from Huntington National Banks to National City Bank of Michigan/Illinois in order to economize certain financial management functions; and

WHEREAS, the Tribal Council supports the recommendation of the Chief Financial Officer and wishes to authorize transfer of the accounts identified.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribe's Chief Financial Officer to transfer the following accounts from Huntington National Banks to National City Bank of Michigan/Illinois:

Account Name	Account No.
Gaming Proceeds Checking	#01182019510
Fisheries MMA	#01182019617
Judgement Fund Checking	#01182016445
Land Acquisition Checking	#01182014764
Land Acquisition Money Market	#01182050443
Gaming Proceeds MMMF Sweep	#01182050456
Reservation Restoration Trust Fund	#03535065219

IT IS FURTHER RESOLVED THAT the Tribal Council designates the persons listed below as authorized check signers on the accounts transferred to National City Bank of Michigan/Illinois:

Authorized Check Signers:

Robert Guenthardt;	Robert Davis;	Mary Thomas;
Lisa McCatty;	Charles Fisher;	Janine Sam;
Carol Bennett;	Elaine Porter;	Tammy Kleeman;
Patricia Ruiter;	Pamela Medahko;	Stephen Parsons.

IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Council Recorder to Huntington National Banks and to National City Bank of Michigan/Illinois, within five (5) business days of the date of this Resolution so that the necessary signature cards 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 8 FOR, 0 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 22, 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
National City Bank