



**Little River Band of Ottawa Indians**

375 River Street  
Manistee, MI 49660  
(231) 723-8288

**Resolution No. #02-0515-11**

*Amendment of List of Authorized Holders of Tribal Credit Cards to Remove Robert Guenthardt and Prohibiting Further Use of Such Credit Card by the Outgoing Tribal Ogema*

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.); 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 purpose checking accounts with Huntington National Banks; and

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

WHEREAS, the Tribal Council has previously authorized certain Tribal officials to possess and use credit cards in connection with official Tribal business; and

WHEREAS, in the exercise of its fiscal powers, the Tribal Council has established certain dollar and procedural limits on the use of the credit of the Tribe; and

WHEREAS, in light of the pending resignation of Robert Guenthardt from the office of Tribal Ogema, the Tribal Council desires to ensure smooth close-out of fiscal matters pertaining to Ogema Guenthardt's Office by terminating his authorization to use the credit of the Tribe for expenditures related to his office.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the designation of persons authorized to possess and use Tribal credit cards as provided in previous Resolutions of the Tribal Council to remove the name of Robert Guenthardt.

IT IS FURTHER RESOLVED THAT this Resolution shall take effect immediately following delivery of a copy of this Resolution to the Office of the Tribal Ogema and notification of the current Ogema, Robert Guenthardt.

IT IS FURTHER RESOLVED THAT the current Tribal Ogema, Robert Guenthardt, shall stop any further use of Tribal credit cards following the effective date of this Resolution and return any Tribal credit cards in his possession to the Tribal Council Recorder for delivery to the Tribe's Chief Financial Officer.

IT IS FINALLY RESOLVED THAT the Tribal Council Recorder shall deliver copies of this Resolution to the Office of the Tribal Ogema and to the appropriate Bank(s) issuing credit cards utilized by the Tribal Ogema the first business day following approval of this Resolution and shall further make reasonable efforts to notify the Ogema of this Resolution.

**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 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 15, 2002, at the Little River Band's Community Center in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



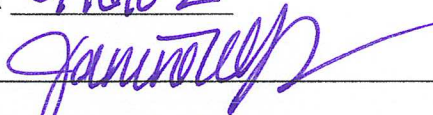
Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department

Date delivered to Tribal Ogema: 5/16/02

Signature of Council Recorder:



Date: 5/16/02

Signature of Ogema:

