



Little River Band of Ottawa Indians

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

Resolution No. #02-0515-12

Amendment of Designation of Authorized Check Signers on Tribal Accounts to Remove Outgoing Tribal Ogema, Robert Guenthardt from the Signature Cards for those 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.); and

WHEREAS, pursuant to Article IV, Section 7 (i) of the Tribal Constitution, the Tribal Council is authorized to manage Tribal funds under the exclusive control of the Tribe; and

WHEREAS, the Tribe has established a number of general and special purpose checking accounts with National City Bank of Michigan/Illinois; and

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

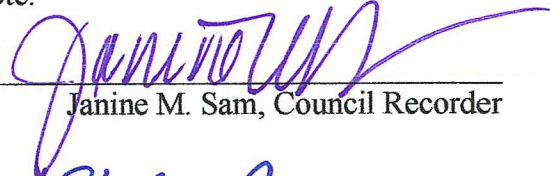
WHEREAS, the pending resignation of the Tribal Ogema makes it necessary and prudent to amend the designation of persons authorized to sign checks from accounts to remove the current Tribal Ogema from that list.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the designation of persons authorized as check signers on the Tribal accounts at National City Bank of Michigan/Illinois, and any other financial institutions at which the Little River Band holds accounts or funds, to delete the name of Robert Guenthardt.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Council Recorder to Tribe's Chief Financial Officer and representatives of National City Bank of Michigan/Illinois, and any other financial institutions at which the Little River Band holds accounts or funds, within two (2) business days of the date of this Resolution so that the necessary signature cards can be amended by the Bank.

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: