

Little River Band of Ottawa Indians

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

Resolution No. #02-0710-02

*Amendment of Payroll Account Procedures to Add Jonnie J. Sam, II to the Signature Line
for Payroll Checks Generated from that Account*

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 payroll account with National City Bank of Michigan/Illinois; and

WHEREAS, the name of the former Tribal Ogema, Robert Guenthardt, was removed from the payroll checks generated from that account pursuant to Resolution No. #02-0515-13; and

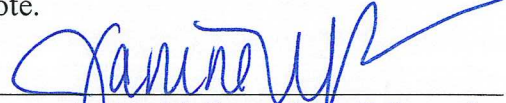
WHEREAS, the appointment of Jonnie J. Sam, II as Tribal Ogema makes it necessary and prudent to amend the designation of persons, whose authorizing signatures are included on payroll checks, add the current Tribal Ogema's name to the signature line.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends the designation of persons, whose authorizing signatures are reproduced on payroll checks drawn from the payroll account at National City Bank of Michigan/Illinois, to add the name of Jonnie J. Sam, II.

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, 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 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 10, 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