



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

Resolution No. #02-0717-03

**Amendment/Designation of Authorized Check Signers
on Certain Tribal 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, 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 MI/IL; and

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

WHEREAS, Tribal Council desires to amend and re-designate the persons authorized to sign checks from certain accounts to only include the names of Tribal government officials holding an office that is subject to election by public vote.

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 as authorized check signers on the following checking accounts maintained by the Tribe at National City Bank of MI/IL: Special Revenue Checking, Payroll Checking; and General Fund Checking, removing any other individuals previously named by prior resolutions.

Authorized Check Signers:

Jonnie J. Sam, II;	Stephen Parsons	Janine Sam
Carol Bennett;	Lisa McCatty;	Elaine Porter;
Tammy Kleeman;	Patricia Ruiter;	Pamela Medahko; and
Charles Fisher.		

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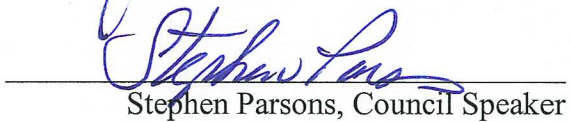
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Council Recorder to National City Bank of MI/IL, within five (5) business days of the date of this Resolution so that the necessary signature cards can be obtained and completed.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 17, 2002, at the Little River band 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 (cc: Accounting Dept.)
Tribal Court
National City Bank of MI/IL