

Little River Band of Ottawa Indians

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

Resolution # 02-0731-04

Requesting Information from Banking Institutions Regarding Issuance of Credit Cards to Tribal Officials, Employees, or Other Agents

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, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized, under Article IV, section 7(i)(a) to exercise fiscal powers to manage any funds within the exclusive control of the Little River Band and to appropriate these funds for the benefit of the Tribe and its members. All expenditures of funds shall be pursuant to appropriations or budgets authorized by resolution or in accordance with ordinances of the Tribal Council; and

WHEREAS, the Tribal Council has determined that an examination of the processes utilized to issue credit cards and identify credit limits is within the scope of power identified in Article IV, Section 7(i)(a) and that it is an appropriate time to conduct such an examination; and

WHEREAS, the Tribal Council has determined that the Tribal Council Speaker shall request of the banking institutions utilized by the Tribe information related to the issuance of credit cards, as well as how the credit line was established;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby directs the following banking institutions utilized by the Tribe to release information as requested in this resolution.

Filer Credit Union
Huntington National Bank
Manistee Public Employees Credit Union

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (231) 723-8532

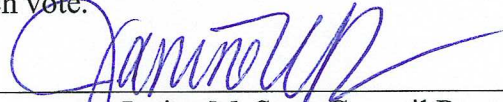
Members Credit Union
Morton Manistee Federal Credit Union
National City Bank
Northwestern Savings Bank & Trust
West Michigan National Bank & Trust
West Shore Bank

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the banking institutions to report on the following questions.


1. Who currently holds credit cards issued by your bank?
2. If available, the authorization you utilized to allow those credit cards to be issued?
3. What are the credit limits, and how was that level determined?

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, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on July 31, 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
Financial Institutions