



**Little River Band of Ottawa Indians**

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

**Resolution No. #02-0918-01**

*Amendment of List of Authorized Holders of Tribal Credit Cards to Add Jonnie J. Sam, II*

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 National City Bank of MI/IL; 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 recent appointment of Jonnie J. Sam, II to the office of Tribal Ogema, the Tribal Council desires to add Ogema Sam to the list of authorized holders of credit cards issued by the Tribe at National City.

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 add the name of Jonnie J. Sam, II and provide a credit limit of \$2,000.00.

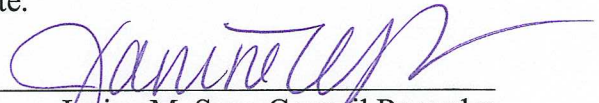
IT IS FURTHER RESOLVED THAT this Resolution shall take effect immediately following delivery of a copy of this Resolution to the Office of the Tribal Ogema.

IT IS FURTHER RESOLVED THAT the Tribal Ogema's use of credit issued under the authority of this resolution shall be in accordance with accounting controls and procedures established for such purposes.

IT IS FINALLY RESOLVED THAT the Tribal Council Recorder shall deliver copies of this Resolution to the Office of the Tribal Ogema and to National City Bank for issuing a credit card utilized by the Tribal Ogema the first business day following approval of this Resolution.

**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 September 18, 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