



Little River Band of Ottawa Indians

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

Resolution # 03-0517-124

Designating Signers for Accounts at Huntington Bank

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 Tribe has established a number of accounts at Huntington Bank; and

WHEREAS, the Tribal Council has from time to time, by resolution, designated the persons authorized to sign checks drawn from those accounts; and

WHEREAS, the 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 to public office; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby designates the persons listed below as authorized check signers on the following checking accounts maintained by the Tribe at Huntington Bank - Account # 1182016445 - Judgement Checking; Account # 3535065219 - Reservation Restoration Trust:

Stephen Parsons
Pamela Medahko
Elaine Porter
Jonnie J. Sam, II

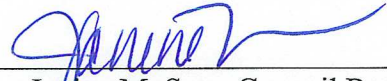
Patricia Ruitter
Lisa McCatty
Israel Stone

Tammy Kleeman
Janine M. Sam
Brian Medacco

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Ogema to Huntington Bank within five 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 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on May 17, 2003, at the Little River Band's Downtown Offices 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