

**Little River Band of Ottawa Indians**

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

**Resolution # 03-1001-314**

*Authorization of On-Line Access to National City Bank Accounts by Specified Personnel*

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aniřhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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)(2) to manage funds of the Tribe; and

WHEREAS, the Ogema has presented a request by the Chief Financial Officer and specific employees of the Accounting Department to have on-line access to certain Tribal bank accounts located with National City Bank; and

WHEREAS, the Tribal Council has determined that this is a reasonable request and appropriate to the duties of the personnel;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the following personnel to have read-only on-line access to the bank accounts listed below via the National City Bank's "National City WebConnect."

**Authorized Personnel:**

Duane Hopkins, Chief Financial Officer  
Steve Wheeler, Controller  
Bill Willis, Budget Manager  
Rose Crawford, Staff Accountant

Authorized Accounts for WebConnect Access:

(56)M17741030

(56)M17706009

(56)M17741006

(56)M17741014

(56)M17741022

(56)M18230009

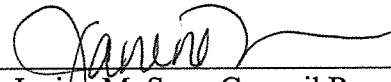
( )644894636

(56)M17706017

(56)M18732004

**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 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 1, 2003, 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