



Moved to open 7-26-06

**Little River Band of Ottawa Indians**

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

**Resolution # 04-0211-63**

*Authorizing the Creation of Banking Accounts for the Purposes of Carrying out the Grant Funds Agreement with Levi Stone, Captain*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (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(b) to ratify contracts and authorize the Ogema to enter into contracts; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(i)(2) to manage the funds of the Tribe; and

WHEREAS, the Tribal Council ratified a contract with Levi Stone, Captain, to conduct the repairs on the vessel Cierra, specifically, replacement of the gas tank, repair to the clutches, and replacement of the props; and


WHEREAS, the Tribal Council has determined that creation of a debit card process for this specific purpose to allow the Captain to conduct these repairs in a timely and reliable manner results in quicker response time for the Captain and to provide a better understanding of the workings of the boat and its seaworthiness;

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema to create a banking account with National City Bank that will allow the creation of a debit card, or other restricted banking card, as set forth in the agreement.

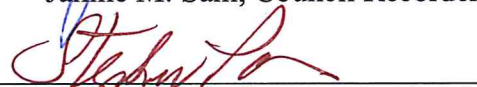
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that the Ogema notify the Tribal Council of the status of the account on a monthly basis until such time as the expenditures have been reviewed for appropriateness, the repairs have been completed, and the account closed.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 1 AGAINST, 2 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on February 11, 2004, 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