



Little River Band of Ottawa Indians

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

Resolution # 04-0526-223

Closure of Certain Banking Accounts Held by the Tribe - Notice of Delay in Requirement

WHEREAS, the status of the *Gaá Čhing 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 (i)(2) to manage the funds of the Tribe; and

WHEREAS, the Tribal Council identified and directed that duplicate bank accounts with Huntington National Bank be closed and transferred to an account as directed with National City Bank by adopting resolution # 02-1023-03; and


WHEREAS, the Tribal Council subsequently was informed of reasons why the Huntington National Bank accounts should be maintained as a result of which the Tribal Council determined that there should be a delay in closing those accounts; and

WHEREAS, it has been brought to the attention of the Tribal Council that the accounts remain open, and that no documentation of the authorization to delay closure of the accounts has been recorded that this resolution is necessary to authorize the delay in closing those accounts;


NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Chief Financial Officer to maintain the Huntington National Bank accounts during the investigation and financial recreation periods and to provide notice to the Tribal Council within 60 days of completion and acceptance of the FY2003 Audit that the accounts have been closed as directed in resolution # 02-1023-03 or requesting a suitable extension of the authorization to keep the accounts open. Provided that, no activity, other than closing the accounts, shall be allowed in those accounts without first receiving authorization by the Tribal Council through a resolution.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on May 26, 2004, at the Little River Band's Dome Room 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