



Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, MI 49660

(231) 723-8288

Resolution #26-0513-045

Ratification of Certified Treasury Management and Limited Waiver of Sovereign Immunity with PNC Bank

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 Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; 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 vested with the authority, under Article IV, Section 7(b), to ratify contracts to be entered into by the Tribe; and

WHEREAS, the Tribal Council has approved Resolution 25-0618-139 Open New Per Cap Bank Account at PNC Bank and Close Current Per Cap Bank Account at Huntington Bank; and

WHEREAS, the Tribal Council has received the following PNC Bank documents: Certified Treasury Management Resolutions and limited waiver of sovereign immunity, Master Repurchase Agreement, an Account Agreement for Business Accounts, and a signed letter stating LRBOI members will not be charged for cashing checks at PNC from the Accounting Department; and

WHEREAS, the documents have been reviewed by Executive Legal ; and

WHEREAS, the documents contain limited waivers of the sovereign immunity of the Little River Band of Ottawa Indians or any of its subordinate enterprises or entities; and

WHEREAS, in addition the documents contain terms and conditions outlined in the “certified treasury management resolution and limited waiver of sovereign immunity” also referred to Attachment A that outlines specific representations and warranties that will identify staff and elected officials that will interact with PNC Bank; and

WHEREAS, the documents contain acknowledgement that PNC Bank will not be required to exhaust tribal court remedies; and

WHEREAS, the PNC Bank waiver of check cashing fees, to all member cashing checks at any PNC Bank while not holding an account, are part of this resolution and the letter is attached.

WHEREAS, the agreements have multiple venues for any dispute arising either in the state of Michigan or the state of New York.

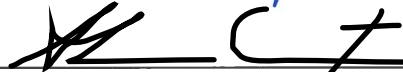
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema and other Executive and Legislative personnel to execute the Agreement with PNC Bank incorporating the contents of this resolution.

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 Open Session of the Little River Band of Ottawa Indians Tribal Council held on May 13, 2026, via ZOOM and the Little River Band of Ottawa Indians Government Center, with a quorum being present for such vote.



Allen Metzger, Tribal Council Recorder



Shannon Crampton, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema

