

Little River Band of Ottawa Indians

375 River Street
Manistee, Michigan 4960
(231) 723-8288

Resolution #05-0518-205

Amending Designated Signers for Accounts at Huntington Bank

WHEREAS, the status of the Gaá Číng 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 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 checking and fund/sweep 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 name 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 and fund/sweep accounts maintained by the Tribe at Huntington Bank:

Checking Account Name

Payroll Checking Account

Housing Commission Checking Account

Casino Construction Checking Account

Judgement Checking Account

Special Revenue Checking Account

LRM & C Co. Checking Account

General Fund Checking Account

Funding/Sweep Account Name

General Fund MMMF

Special Revenue Sweep

Designate the following individuals as Authorized Check Signers on all of the above named accounts where applicable:

Lee Sprague

Steve Parsons

Israel Stone

Elaine Porter

Kimberly Alexander

Norbert Kelsey

Shannon Crampton

Donald Koon

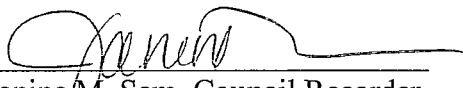
IT IS FURTHER RESOLVED THAT all transactions on these accounts will require the signatures of two authorized signers.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Tribal Recorder to sign all bank signature cards as the Secretary for the organization.

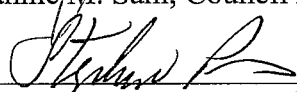
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Recorder to the Consulting Chief Financial Officer within two business days of the date of this resolution so that the necessary signature cards can be obtained and completed.

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 Session of the Little River Band of Ottawa Indians Tribal Council held on May 18, 2005, 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
Legal Department
Accounting Department