

## **Little River Band of Ottawa Indians**

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

### **Resolution # 05-0518-207**

#### *Approving Designated Signers for Wire Transfer and Inter-Account Transfer Transactions*

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 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, pursuant to Article IV, Section 7 (i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribe has established a number of checking and investment accounts at National City Bank and Huntington Bank for the purposes of holding certain funds that are either reserved or utilized to fund operations on a regular basis; and

WHEREAS, the Tribal Council has from time to time, by resolution, designated the persons authorized to sign documents for movement of funds to/from these accounts as required to facilitate normal operations; and

WHEREAS, the nature of the business of the tribal government periodically requires that funds be transferred to outside entities (vendors, etc.) by wire transfer and at times funds must be moved between tribal accounts through inter-account transfers; and

WHEREAS, the Tribal Council desires to amend and re-designate the persons authorized to sign for wire transfer and inter-account transfer transactions from all tribal government accounts to only include the name of Tribal Government officials holding office that is subject to election to public office; and

WHEREAS, the Tribal Council has determined that because of the nature and amount of transactions that require wire transfer or inter-account transfer authorization that a limited number of elected officials should have authority to approve such movement of funds.

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 signers who can approve wire transfers and inter-account transfers to/from all tribal government bank and investment accounts:

Designate the following individuals as Authorized Signers on all wire transfer and inter-account transfer documents where applicable:

Tribal Council Speaker	Stephen Parsons
Tribal Ogema	Lee Sprague
Tribal Council Member	Norbert Kelsey
Tribal Council Member	Elaine Porter

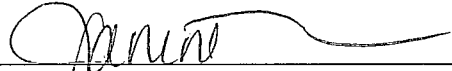
IT IS FURTHER RESOLVED THAT all wire transfer and inter-account transfer transactions will require the signatures of two authorized signers; and

IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs that a fully executed 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 documents can be obtained and completed as necessary to implement this directive.

IT IS FURTHER RESOLVED THAT no authorizations identified within this resolution shall be utilized to amend the designation of senior officers as set forth in the loan documents for the Little River Casino Resort Expansion Project ratified by resolution # 04-0709-294.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 1 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

Distribution: Council Records  
Tribal Ogema  
Tribal Court  
Legal Department  
Accounting Department