



Little River Band of Ottawa Indians

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

moved to
open 7/26/06

Resolution # 05-1130-647

Authorizing a New Account Number for the General Fund Checking Account at National City Bank of MI/IL and Authorizing Designated Signers on Account

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 Tribe has closed activity on the previous General Fund checking account (#982274835) at National City Bank on November 30, 2005, as a result of a check fraud scheme committed against the account; and

WHEREAS, the Tribe requires the establishment of a new General Fund checking account at National City Bank to replace the closed account in order to conduct the regular business of the tribal government.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council hereby authorizes the Consulting Chief Financial Officer to make necessary arrangements to open a new General Fund checking account with National City Bank, to be tied to the current General Fund Sweep account for overnight investments, that will replace the account recently closed; and

IT IS FURTHER 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 new General Fund checking account to be opened by the Tribe at National City Bank of MI/IL:

Designate the following individuals as Authorized Check Signers on the above named account where applicable:

Stephen Parsons

Israel Stone

Elaine Porter

Kimberly Alexander

Norbert Kelsey

Shannon Crampton

Donald Koon

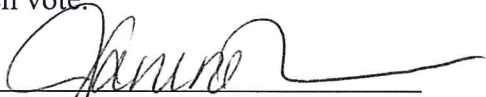
IT IS FURTHER RESOLVED THAT all transactions on this account will require the signatures of two authorized signers.

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.

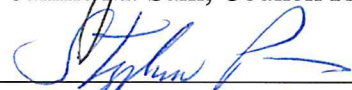
IT IS FINALLY RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Recorder to the Controller within two business days of the date of this resolution so that the necessary signature cards can be obtained and completed.

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, 0 ABSENT, and 1 VACANT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on November 30, 2005, at the Little River Band's Conference 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