



**Little River Band of Ottawa Indians**  
2608 Government Center Drive  
Manistee, MI 49660  
(231) 723-8288

**Resolution #16-0224-055**

*Approving Investment Policy Statement with Wells Fargo 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 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 wishes to establish an Investment Policy Statement with Wells Fargo Bank for the purposes of investing certain funds that are either reserved or utilized to fund operations on a periodic basis; and

WHEREAS, the details governing the investment account at Wells Fargo Bank are included in the attached Investment Policy Statement; and

WHEREAS, the Tribal Council has from time to time, by resolution, designated the persons authorized to sign transfer documents for movement of funds from the investment account governed by the Investment Policy Statement as required to facilitate normal operations; and

WHEREAS, the nature of the investment account is such that Tribal Council has determined that a restricted number of individuals should be allowed the ability to sign documents that will affect transfers from these accounts; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council approves the Investment Policy Statement with Wells Fargo Bank; and

IT IS FURTHER RESOLVED THAT, the Tribal Council desires to amend and re-designate the persons authorized to sign for transfers from certain accounts to only include the name of Tribal Government officials holding office that is subject to election to public office; 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 signers on the investment account governed by the Investment Policy Statement maintained by the Tribe at Wells Fargo Bank:

Designate the following individuals as Authorized Signers on the Wells Fargo Investment where applicable:

Gary DiPiazza

Ron Wittenberg

Frankie Medacco

Joseph Riley, II

Marty Wabindato

Jessica Burger

Shannon Crampton

Virgil Johnson

Sandy Lewis

Larry Romanelli

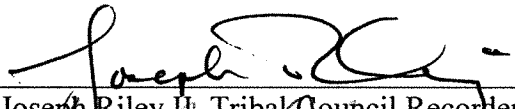
IT IS FURTHER RESOLVED THAT all transactions on this account will require the signatures of two authorized signers; and

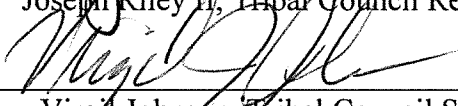
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Tribal Recorder to sign all bank signature cards, or other required documents, as the Secretary for the organization; and

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 Chief Financial Officer within five business days of the date of this resolution so that the necessary signature documents 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 February 24, 2016, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.

  
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Joseph Riley II, Tribal Council Recorder

  
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Virgil Johnson, Tribal Council Speaker

Attest:

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