



Little River Band of Ottawa Indians

2608 Government Center Drive
Manistee, Michigan 49660

Resolution #17-0802-263

Approval of Designated Signers for Investment Accounts at PNC Institutional Investments

WHEREAS, the status of the Gaá Číng Ziíbi 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 Tribe has established a number of investment accounts at PNC Institutional Investments for the purposes of holding certain funds that are either reserved or utilized to fund operations on a periodic basis; 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 those 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 intra-account transfers; and

WHEREAS, the Tribal Council desires to amend the persons authorized to sign for transfers from certain investment 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 signers on the following investment accounts maintained by the Tribe at PNC Institutional Investments:

Investment Account Name

Gaming Proceeds Investment Account

Reservation Preservation Account

Fisheries Trust Account

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

Larry Romanelli
Joseph Riley II
Gary DiPiazza
Frankie Medacco
Shannon Crampton
Sandy Lewis
Ron Wittenberg
Jamie Friedel
Diane Lonn
Ron Pete

IT IS FURTHER RESOLVED THAT all other individuals designated as Authorized Signers (except as noted above) on all of the above named accounts are removed as Authorized Signers.

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

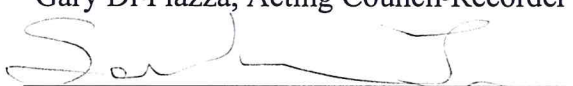
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Tribal Recorder to sign all bank signature cards as the Secretary for the organization.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Recorder to 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 7 FOR, 0 AGAINST, 0 ABSTAINING, and 2 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 2, 2017, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.


Gary Di Piazza, Acting Council Recorder


Sandra Lewis, Acting Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Chief Financial Officer