

Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, Michigan 4960

(231) 723-8288

Resolution #20-0129-037

Open Investment Account and Designate Signers for Account at Wells Fargo Bank

WHEREAS, the status of the Gaá Čhíng 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 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 desires to open an investment account at Wells Fargo Bank in order to facilitate the deposit of Fisheries Trust funds; and

WHEREAS, the Tribal Council has from time to time, by resolution, designated the persons authorized to sign transfers to and from bank accounts; and

WHEREAS, the Tribal Council desires to designate the persons authorized to sign transfers to and 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 desires to open an investment account at Wells Fargo Bank and hereby designates the persons listed below as authorized signers on the following account opened by the Tribe at Wells Fargo Bank.

Account Name

Little River Band of Ottawa Indians Fisheries Trust Account

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

Larry Romanelli

Ron Pete

Dianne Lonn

Sandy Lewis

Ron Wittenberg

Cindy Champagne

Gary DiPiazza

Tom Guenthardt

Dave Corey

Shannon Crampton

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.

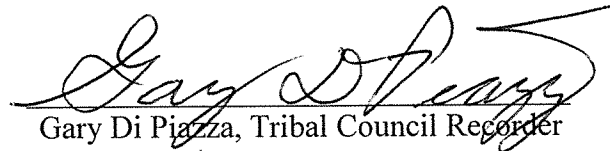
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Recorder to Chief Financial Officer within two business days of the date of this resolution so that the necessary signature cards can be obtained and completed.

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CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 1 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on January 29, 2020, at the Little River Band's Government Center in Manistee, Michigan, with a quorum being present for such vote.



Gary Di Piazza, Tribal Council Recorder



Ronald Pete, Tribal Council Speaker

Attest:

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