

Little River Band of Ottawa Indians

2608 Government Center Drive

Manistee, Michigan 49660

(231) 723-8288

Resolution #22-0817-148

Designating Authorized Signers for Accounts at Chase Bank

WHEREAS, the status of the Gaá Čhíng Ziíbi Daáwaa Anířhinaábek (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 acquired, through the purchase of the Ellis Street health clinic in Muskegon, two (2) bank accounts of checking and savings at Chase Bank which previously belonged to the building's condominium association; and

WHEREAS, the Tribal Council from time to time, by resolution, designates the persons authorized to sign checks and necessary banking forms related to its banking accounts; and

WHEREAS, the Tribal Council desires to designate the persons authorized to sign checks and banking forms from the Chase 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 person(s) listed below as authorized check and banking form signers on the following bank accounts maintained by the Tribe at Chase Bank:

Bank Account Name

Chase 3 Ellis Road Condominium Association Checking

Chase 3 Ellis Road Condominium Association Savings

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

Pamela Johnson
Julie Wolfe

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

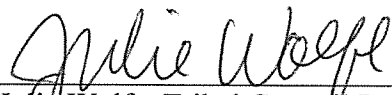
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs the Tribal Recorder to sign all bank signature cards as the Secretary for the organization.

IT IS FURTHER RESOLVED THAT the two accounts at Chase Bank be closed and the balances be transferred to the Muskegon Clinic Building Property Maintenance budget.

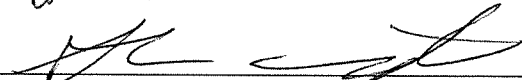
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Recorder to Chief Financial Officer within two business days of the date of this resolution so that the necessary signature cards can be obtained and completed.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on August 17, 2022, via ZOOM and at the Little River Band of Ottawa Indians Government Center with a quorum being present for such vote.



Julie Wolfe, Tribal Council Recorder



Shannon Crampton, Tribal Council Speaker

Attest:

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