



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

Resolution #23-0628-101

Approval of Authorized Signers for Bank Accounts at PNC, Huntington Bank, and Wells Fargo

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 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 multiple bank accounts at PNC Bank, Huntington Bank, and Wells Fargo; and

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

WHEREAS, the Tribal Council desires to amend the persons authorized to sign checks from its bank 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 bank accounts maintained by the Tribe at PNC Bank, Huntington Bank, and Wells Fargo:

PNC Bank:

Special Revenue account ending -0186
BIA IRR Roads Program account ending -6548
Cafeteria Plan account ending -3019
Payroll Checking account ending -1243
General Fund account ending -2371
Funding Account account ending -0952
Gaming Proceeds Investment account ending -2035
LRB State of MI Unemployment account ending -9225

Huntington Bank:

Per Cap account ending -2982

Wells Fargo:

Wells Fargo account ending -6300
Wells Fargo Fisheries Trust account ending -5300

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

Larry Romanelli
Tammy Burmeister
Pam Johnson
Gary DiPiazza
Shirley Wever
Ronald Wittenberg
Julie Wolfe
Shannon Crampton
Misty Silvis
Allen Metzger

IT IS FURTHER RESOLVED THAT all other individuals designated as Authorized Check Signers (except as noted above) on all 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.

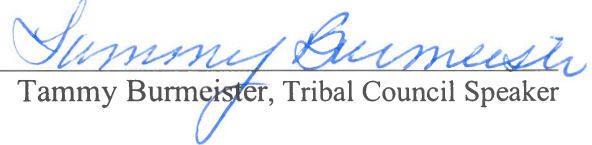
IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Recorder to the Chief Financial Officer within two business days of the date of this resolution so that the necessary signature cards can be obtained and completed.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 28, 2023, via ZOOM and the Little River Band of Ottawa Indians Government Center with a quorum being present for such vote.



Pam Johnson, Tribal Council Recorder



Tammy Burmeister, Tribal Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court