



LITTLE RIVER BAND OF OTTAWA INDIANS
RESOLUTION

WHEREAS, the Tribal Council, pursuant to Article VII, Section 1 c) and f) of the Constitution and Bylaws of the Little River Band of Ottawa Indians ("Tribal Constitution"), is authorized to negotiate with local governments and to manage the economic affairs of the Tribe; and

WHEREAS, the Tribal Chairman, pursuant to Article IV, Section 11 f) (2) of the Tribal Constitution, is authorized to represent the Tribe in its relations with other organizations, in a manner consistent with the Tribal Constitution; and

WHEREAS, the Tribe holds a checking account with FMB Security Bank ("the Bank"), PO Box 337, Manistee, MI, for the transaction of Tribal business, account #00-35895-8-01, and the Tribe currently requires the signatures of two authorized persons to issue a check; and

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes Tammy Carter as an additional signer on the checking account of the Tribe; and be it further

Resolved, that Bonnie Kenny shall be removed as an authorized signer on the checking account of the Tribe; and be it further

Resolved, that a copy of this resolution be delivered to the Bank along with a new signature card for the checking account.

Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at a regular session of the Tribal Council held on Oct. 13, 1996, 1996, by a vote of 6 in favor, 0 opposed, 0 abstentions and 1 absent.

Date: October 13, 1996

Margaret Chandler
Secretary