

Little River Band of Ottawa Indians
PO Box 314
Manistee, MI 49660-0314

RESOLUTION NO. #97-0112-21

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

WHEREAS, on December 8, 1996, William Memberto was, pursuant to Article IV, Section 6 of the Tribal Constitution, elected Treasurer of the Tribal of Tribal Council.

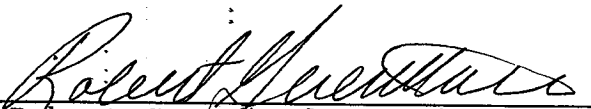
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes William Memberto as an additional signer on the checking account of the Tribe; and

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 its regular meeting held on January 12, 1997 by a vote of 5 in favor, 0 opposed, 1 absent, and 1 abstentions.

Date: 1-12-97


Robert Guenthardt, Chairperson