



Little River Band of Ottawa Indians

PO Box 314
Manistee MI 49660-0314
(616) 723-8288

Resolution No. #98-1011-02

Designating the Account for Deposit of 100% of Judgment Funds
And
Designating Persons Authorized to Sign Per Capita Checks from Such Account

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); 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 Tribal Council, pursuant to Article IV, Section 7 (f) and (i) of the Constitution of the Little River Band of Ottawa Indians ("Tribal Constitution"), is authorized to manage the economic affairs and fiscal affairs of the Tribe; and

WHEREAS, Congress has enacted Public Law 105-143, known as the Michigan Indian Land Claims Settlement Act, which provides for the division of judgment funds of the Ottawa and Chippewa Indians of Michigan pursuant to dockets numbered 18-E, 58, 364, and 18-R; and

WHEREAS, the Little River Band of Ottawa Indians is the political successor to nine (9) of the nineteen (19) Grand River Ottawa bands who are entitled to share in the division of such judgment funds as recognized in the Michigan Indian Land Claims Settlement Act; and

WHEREAS, the Tribe has designated Huntington National Bank-Manistee as the financial institution into which the Judgment Funds will be deposited; and

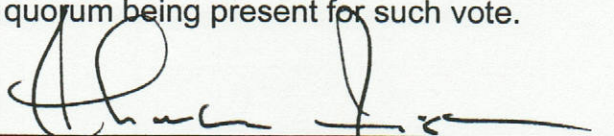
WHEREAS, the Tribal Council has previously authorized five (5) Tribal officials to sign checks drawn on bank accounts maintained by the Tribe, which accounts require the authorizing signature of two (2) of the authorized officials.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby designates the following account at Huntington National Banks in Manistee, into which 100% of the Judgment Funds will be deposited: Account No. 01182016445;

IT IS FURTHER RESOLVED THAT the Tribal Council hereby designates the Tribe's five (5) regular check signers, any two of whom shall be authorized to sign the per capita checks to qualified Tribal members drawn from Account No. 01182016445. The individuals so designated being: Robert Guenthardt, Kathy Berentsen, Donald Koon, Sr., Tammy Carter, and Diane Lonn..

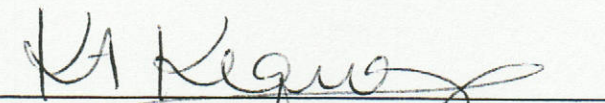
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 6 FOR, 0 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 11, 1998, at the Tribal Community Center in Manistee, Michigan, with a quorum being present for such vote.



Charles Fisher, Council Secretary/Recorder

Attest:



Kimberly Kequom, Councilor