



## **Little River Band of Ottawa Indians**

Housing Commission

PO Box 314

Manistee MI 49660-0314

(616) 723-8288

Resolution No. #98-1122-01

Authorizing Establishment of Account for Deposit of Funds  
and  
Designating Authorized Check Signers

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, Article VIII, Section 1(j) of the Tribe's Interim Governing document empowered the Tribal Council to "charter subordinate organizations, including housing ... and to delegate such organizations, the power to manage the economic affairs and enterprises of the" Tribe; and

WHEREAS, the Tribal Council has, pursuant to Little River Band Ordinance Number 96-700-01, adopted November 10, 1996, created a Housing Commission, as a Tribally chartered body, to administer a broad range of housing programs, including those programs funded by the United States Department of Housing and Urban Development (HUD) for low income Tribal members and other programs as may be become available under the Native American Housing Assistance and Self-Determination Act of 1996 (P.L. 104-330); and

WHEREAS, the Native American Housing Assistance and Self-Determination Act authorizes the governing body of the Tribe to appoint, select, or designate a Tribally Designated Housing Entity (TDHE) for the purposes of administering, and operating a tribal housing program and the Tribal Council has, under its Housing Ordinance, designated the Little River Band of Ottawa Indians Housing Commission as its TDHE; and

WHEREAS, pursuant to Article V, Section 3(p) of Ordinance Number 96-700-01, the Housing Commission is authorized to establish and maintain such bank accounts as may be necessary or convenient; and

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,  
OCEANA, OTTAWA AND WEXFORD COUNTIES  
FAX (616) 723-8020

WHEREAS, the Housing Commission has determined that it is necessary to establish a depository account for the purpose of receiving grant funds, including funds from HUD under Grant No. 98-IH-26-36400, and other funds; and

WHEREAS, the Housing Commission has designated Huntington National Bank-Manistee as the financial institution at which the accounts of the Housing Commission will be maintained.

NOW THEREFORE IT IS RESOLVED THAT the Housing Commission of the Little River Band of Ottawa Indians hereby designates the following account at Huntington National Banks in Manistee, into which its general funds, , including funds from HUD under Grant No. 98-IH-26-36400, will be deposited: Account No. 01182017761;

IT IS FURTHER RESOLVED THAT the Housing Commission hereby designates the following individuals, any two of whom shall be authorized to sign checks in required to administer the Tribe's approved housing programs. The individuals so designated being: Gerald Guenthardt, Lawrence Campeau, Shelley Kequam, Elaine Porter, Robert Campeau, and Laurie Eggert.

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Housing Commission of the Little River Band of Ottawa Indians with 4 FOR, 0 AGAINST, 1 ABSENT, and 0 ABSTAINING, at a Special Meeting of the Housing Commission held on November 22, 1998, at the Tribal Community Center in Manistee, Michigan, with a quorum being present for such vote.



Robert Campeau, Commission Secretary



Gerald Guenthardt, Chairperson

Attest: