

ORIGINAL



Little River Band of Ottawa Indians

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

Resolution No. #99-1107-01

**Closing Certain Tribal Accounts at Filer Credit Union
and Appropriating the Funds in Such Accounts to Cover Expenses
Associated with the Employee Christmas Party**

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, or its predecessor non-profit arm, established two (2) accounts with Filer Credit Union, such accounts being: Account No. 64006001 with a balance of \$1,121.12 as of September 30, 1999, and Account No. 64006000 with a balance of \$45.45 as of September 30, 1999; and

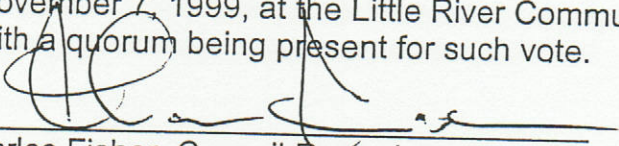
WHEREAS, the Tribal Council has determined that maintenance of the accounts at Filer Credit Union is no longer necessary and the funds in such accounts are not obligated for any Tribal purpose.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the closure of the two (2) accounts at Filer Credit Union and authorizes the Tribal Council Speaker and Tribal Manager to withdraw the funds from such accounts and to have such funds deposited in the Tribe's General Fund.

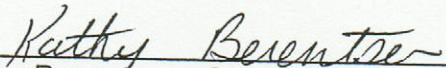
IT IS FURTHER RESOLVED THAT the Tribal Council hereby appropriates the funds so withdrawn for the purpose of covering expenses associated with the Tribal Operations/Administration Christmas party.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 0 AGAINST, 1 ABSENT, and 1 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on November 7, 1999, at the Little River Community Center in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Kathy Berentsen, Councilor