

ORIGINAL



Little River Band of Ottawa Indians

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

Resolution No. #99-1107- 02

**Amendment/Designation of Authorized Check Signers
on Certain Tribal Accounts**

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 has established a number of general and special – purpose checking accounts with Huntington National Banks; and

WHEREAS, the Tribal Council has, by Resolution, designated the authorized check signers for such general and special-purpose checking accounts; and

WHEREAS, changes in administrative staff and on the Tribal Council make necessary and prudent to amend and re-designate the persons authorized to sign checks from certain accounts.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby amends and designates the persons listed below as authorized check signers on the following accounts at Huntington National Banks: Account No. 01181300783 (General Checking); Account No. 01182016445 (Judgment Funds); and Account No. 01182014764 (Land Acquisition):

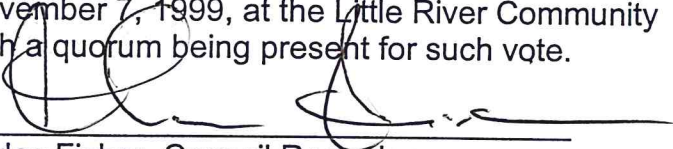
Authorized Check Signers: Robert Guenthardt; Joan Spalding; Charles Fisher; Tammy Carter; William Willis; Connie Waitner; and Janine Szpliet.

IT IS FURTHER RESOLVED THAT the Tribal Council hereby directs that a copy of this Resolution be delivered by the Tribal Manager to Huntington National Banks, within five (5) business days of the date of this Resolution so that the necessary signature cards can be obtained and completed.

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

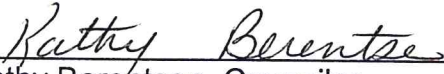
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 5 FOR, 1 AGAINST, 1 ABSENT, and 2 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