

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION # 102002-02

National City Bank Account Signer Resolution

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) holds the following accounts with National City Bank of Michigan/Illinois: Long Term Account # M17650009, Liquid Account # M17650017, Balanced Account # M17650025;

WHEREAS the Tribe and National City Bank have previously entered into a Custody Agreement with regard to said accounts;

THEREFORE BE IT RESOLVED that Tribal Chairman Gerald V. Chingwa, Tribal Administrator Albert Colby Jr., and Tribal Council Treasurer Alice Yellowbank may take or direct any action on behalf of the Tribe authorized under said Agreement including, without limitation, the right to endorse for transfer any and all securities in the name of the Tribe to National City Bank, or its nominee, the right to add assets to and withdraw assets from the accounts held under said Agreement, and the right to direct the investment of assets held under said Agreement;

FURTHER RESOLVED that National City Bank is authorized to rely on this Resolution and that the named persons continue to have the authority stated above until National City Bank receives written notice of any change.

Certification

As Tribal Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on October 20, 2002 at which a quorum was present, by a vote of five (5) in favor, two (2) opposed, zero (0) abstentions, and zero (0) absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u> x </u>	_____	_____	_____
Gerald Chingwa	<u> x </u>	_____	_____	_____
Fred Harrington, Jr.	<u> x </u>	_____	_____	_____
Beatrice Law	<u> x </u>	_____	_____	_____
Rita Shananaquet	_____	<u> x </u>	_____	_____
Janet Shomin	_____	<u> x </u>	_____	_____
Alice Yellowbank	<u> x </u>	_____	_____	_____

Date: 10/20/02

Frederick R. Harrington, Jr. Tribal Secretary