

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION # 072703-04
NCB Account Signer Resolution**

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds account numbers 06530039095, 06530039863, 00628650260, 00644864429, and 00884310476 with National City Bank;

THEREFORE BE IT RESOLVED that the following five individuals are authorized to sign checks and other orders for the payment, transfer, or withdrawal from said account: Tribal Chairman Frank Ettawageshik, Tribal Council Vice-Chairperson Beatrice Law, Tribal Administrator Albert Colby Jr., Tribal Council Treasurer Alice Yellowbank, and Chief Financial Officer Valerie L. Tweedie, and these individuals are authorized and directed to execute any signer cards or other documents required by National City Bank;

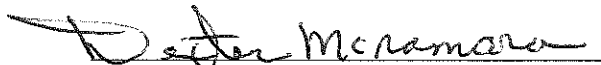
FURTHER RESOLVED that Tribal Secretary Dexter McNamara is authorized and directed to execute certification of any documents required by National City Bank for this purpose.

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 July 27, 2003 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frank Ettawageshik	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frederick Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: July 28, 2003


Dexter McNamara, Tribal Secretary