

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
7500 Odawa Circle  
Harbor Springs, MI 49740

**RESOLUTION # 052304-01**

National City Bank opening of Bell's Fishery bank account

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs and business entities;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

**WHEREAS** the Tribe has a need to operate its business entities from separate checking accounts;

**WHEREAS** the Tribe has established an Enterprise Fund for operations of Bell's Fishery;

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the opening of a new checking account with National City Bank for the operations of its wholly owned enterprise Bell's Fishery.

**BE IT 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, and the following individuals will be authorized to transfer funds, sign orders for payments, and or withdraw funds from such accounts: Frank Ettawageshik, Tribal Chair; Beatrice Law, Tribal Vice-Chair; Alice Yellowbank, Tribal Treasurer; Albert Colby, Tribal Administrator; and Valerie L. Tweedie, Chief Financial Officer, and these individuals are authorized and directed to execute any signature cards or other documents required by National City Bank.

**Certification**

As Tribal Chairman and Tribal Secretary, we 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 May 23, 2004 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

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

Date: \_\_\_\_\_

\_\_\_\_\_  
Frank Ettawageshik, Tribal Chairman

\_\_\_\_\_  
Dexter McNamara, Tribal Secretary