

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

RESOLUTION # 121904-01

National City Bank change of signatories on fish purchases 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 operation of Bell’s Fishery;

WHEREAS the Tribe has changed personnel responsible for management of Bell’s Fishery;

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the changes in the signatories on the Bell’s Fish Purchase account number 0982274683 with National City Bank, and checks will be valid only up to \$1,500;

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. The following individuals will be authorized to transfer funds, sign orders for payments, and or withdraw funds from such account: Frank Ettawageshik, Tribal Chair; Alice Yellowbank, Tribal Treasurer; Albert Colby, Tribal Administrator; 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 December 19, 2004 at which a quorum was present, by a vote of 5 in favor, 2 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Frank Ettawageshik	x			
Beatrice Law	x			
Alice Yellowbank	x			
Dexter McNamara	x			
Fred Harrington, Jr.	x			
Rita Shananaquet		x		
Regina Bentley		x		

Date: December 19, 2004

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary