

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

RESOLUTION 03239701

CHECK SIGNING AUTHORITY

WHEREAS The Little Traverse Bay Bands of Odawa Indians holds accounts at the NBD, First Community, and First of America Banks;

THEREFORE BE IT RESOLVED THAT the following persons, and no others, have check signing authority: Frank Ettawageshik, Barry Laughlin, Janet Shomin, and Shirley Oldman.

Certification

As Tribal Chairman and Tribal Secretary, the undersigned 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 March 23, 1997 at which a quorum was present, by a vote of 6 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	✓	_____	_____	_____
Patricia Dyer-Deckrow	_____	_____	_____	✓
Frank Ettawageshik	✓	_____	_____	_____
Barry Laughlin	✓	_____	_____	_____
Shirley Oldman	✓	_____	_____	_____
Janet Shomin	✓	_____	_____	_____
Alice Yellowbank	✓	_____	_____	_____

Date: 3-23-97

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary