

Little Traverse Bay Band of Odawa Indians, Inc.

Post Office Box 4009
1345 U.S. 31 North
Petoskey, Michigan 49770
616-348-3410

RESOLUTION NUMBER 04149102

To designate which board members and staff are to sign checks on our bank accounts.

NOW THEREFORE BE IT RESOLVED that the LTBB Board of Directors hereby designates its President, Vice President, Treasurer, and Executive Coordinator as signers on all of its bank accounts. The only account which will be different from the others will be the account for the Andrew J. Blackbird Museum which account shall be signed by the following: ~~the LTBB Executive Coordinator,~~ the LTBB Treasurer, the President of the Andrew J. Blackbird Museum Governing Board (MGB), or the Treasurer of the Andrew J. Blackbird MGB. In all cases each check shall require two signatures with the additional stipulation that none of the above can sign a check which is payable to him/herself. This resolution was passed at a regular meeting of the LTBB Board of Directors on the date below.

The individuals in these positions as of the signing of this resolution are, for the LTBB, Frank Ettawageshik, President, Leonard Mitchell, Vice President, Shirely Oldman, Treasurer, Simon Otto, Executive Coordinator, and for the Andrew J. Blackbird MGB, Victor Kishigo, President, and Keith Lamkin, Treasurer.

Signed this 14 day of April, 1991 ..

11

President of the Board _____