

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

RESOLUTION 04209701

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 and authority to sign deposits and withdrawals: the Tribal Administrator (position currently vacant), Tribal Office Manager (currently Marcia Sutton), Tribal Chairman (currently Frank Ettawageshik), Tribal Vice-Chairperson (currently Shirley Oldman), Tribal Treasurer (currently Janet Shomin), and the Tribal Secretary (currently Barry Laughlin).

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 April 30, 1997 at which a quorum was present, by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Patricia Dyer-Deckrow	<u>Y</u>	_____	_____	_____
Frank Ettawageshik	<u>X</u>	_____	_____	_____
Barry Laughlin	_____	_____	_____	<u>X</u>
Shirley Oldman	_____	_____	_____	<u>X</u>
Janet Shomin	<u>Y</u>	_____	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: 4-20-97

Frank Ettawageshik, Tribal Chairman

Barry Laughlin, Tribal Secretary