

# Little Traverse Bay Bands of Odawa Indians

P.O. Box 246  
Petoskey, Michigan 49770

## RESOLUTION # 051902-01 First Community Bank Account Signer Resolution

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians holds checking account number 1103711 with First Community Bank;

**WHEREAS** said account is designated for holding and administering funds under the Native American Housing Assistance and Self Determination Act, Public Law 104-330.

**THEREFORE BE IT RESOLVED** that the following four individuals are authorized to sign checks and other orders for the payment, transfer, or withdrawal from said account: Gerald V. Chingwa, Tribal Chairman; George Anthony, Tribal Vice-Chairman; Alice Yellowbank, Tribal Treasurer; and Albert Colby Jr., Tribal Administrator; and these individuals are authorized and directed to execute any signer cards or other documents required by First Community Bank;

**FURTHER RESOLVED** that Tribal Secretary Frederick R. Harrington Jr. is authorized and directed to execute certification of any documents required by First Community Bank for this purpose.

### Certification

As Tribal Secretary I 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 19, 2002 at which a quorum was present, by a vote of   4   in favor,   1   opposed,   0   abstentions, and   2   absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Gerald Chingwa	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Frederick Harrington, Jr.	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Beatrice Law	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Rita Shananaquet	<u>      </u>	<u>      </u>	<u>      </u>	<u>  X  </u>
Janet Shomin	<u>      </u>	<u>  X  </u>	<u>      </u>	<u>      </u>
Alice Yellowbank	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Date: May 19, 2002

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Frederick R. Harrington, Jr., Tribal Secretary