

# LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

PO Box 246  
Petoskey, MI 49770

## RESOLUTION #062302-01 Merrill Lynch Investment

**WHEREAS** the Tribal Council has previously passed a motion to invest certain funds with Merrill Lynch, Pierce, Fenner & Smith Incorporated (MLPFS);

**WHEREAS** opening the MLPFS investment account requires the execution of various forms and resolutions;

**THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians will open an investment account with MLPFS.

**FURTHER RESOLVED** that Tribal Chairman Gerald Chingwa, Tribal Secretary Fred Harrington, Tribal Treasurer Alice Yellowbank, and senior accountant Michelle Hadley, are authorized to execute all MLPFS forms and resolutions necessary to open and maintain the MLPFS account.

### 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 June 23, 2002 at which a quorum was present, by a vote of 4 in favor, 3 opposed, 0 abstentions, and 0 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>      </u>	<u>  X  </u>	<u>      </u>	<u>      </u>
Gerald Chingwa	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </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>  X  </u>	<u>      </u>	<u>      </u>
Janet Shomin	<u>      </u>	<u>  X  </u>	<u>      </u>	<u>      </u>
Alice Yellowbank	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Date: June 23, 2002

Frederick R. Harrington, Jr., Tribal Secretary