

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

7500 Odawa Circle  
Harbor Springs, MI 49740

**RESOLUTION # 092202-\_\_\_\_  
401(k) Trustee Change**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians maintains a 401(k) plan for employees with Primevest, 1<sup>st</sup> Community Bank, Transamerica Plan;

**WHEREAS** Julie Carver is currently designated as trustee of said 401(k) plan, and Julie Carver is no longer available to continuing serving in that position;

**THEREFORE BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians designates the Tribal Administrator, Albert Colby, Jr., to serve as trustee for the 401(k) plan for employees with Primevest, 1<sup>st</sup> Community Bank, Transamerica Plan.

**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 September 22, 2002 at which a quorum was present, by a vote of \_\_\_\_ in favor, \_\_\_\_ opposed, \_\_\_\_ abstentions, and \_\_\_\_ absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	_____	_____
Gerald Chingwa	_____	_____	_____	_____
Fred Harrington, Jr.	_____	_____	_____	_____
Beatrice Law	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Janet Shomin	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____

Date: \_\_\_\_\_

\_\_\_\_\_  
Gerald V. Chingwa, Tribal Chairman

\_\_\_\_\_  
Frederick R. Harrington, Jr., Tribal Secretary