

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

231-348-3410 • FAX 231-348-2589

**RESOLUTION # 111801-01
Account Signer Authorization**

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") holds account number 644864373 with National City Bank titled "Little Traverse Bay Bands of Odawa Indians Rural Development Loan;"

WHEREAS orders for the payment, withdrawal or transfer of money from this particular account must be signed by both a representative of LTBB and the United States Department of Agriculture, Rural Development;

THEREFORE BE IT RESOLVED that the following three individuals are authorized on behalf of LTBB to sign checks and other orders for the payment, transfer, or withdrawal from said account: Tribal Chairman Gerald V. Chingwa, Tribal Administrator Albert Colby Jr., and Tribal Council Treasurer Alice Yellowbank, and these individuals are authorized and directed to execute any signer cards or other documents required by National City Bank;

FURTHER RESOLVED that the following three individuals are authorized on behalf of USDA Rural Development to sign checks and other orders for the payment, transfer, or withdrawal from said account: Dennis J. Maufort, Ann M. Young, and James R. Yoder, and these individuals are authorized and directed to execute any signer cards or other documents required by National City Bank;

FURTHER RESOLVED that Tribal Secretary Frederick R. Harrington Jr. is authorized and directed to execute certification of any documents required by National City 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 November 18, 2001 at which a quorum was present, by a vote of five (5) in favor, one (1) opposed, zero (0) abstentions, and one (1) 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> 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> </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: 11/18/01

Frederick R. Harrington, Jr., Tribal Secretary