

Little Traverse Bay Bands of Odawa Indians, Inc.

Post Office Box 4009
1345 U.S. 31 North
Petoskey, Michigan 49770

616-348-3410

RESOLUTION NUMBER 09139201

To designate which board members and staff are to sign checks on our bank accounts.

NOW THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Board of Directors hereby designates it's President, Vice-President, Treasurer and Executive Coordinator as signers on all of its bank accounts.

The only account which will be different from the others will be the Andrew J. Blackbird Museum checking account which shall be signed by the following: the Little Traverse Bay Bands of Odawa Indians Executive Coordinator, the Little Traverse Bay Bands Board of Directors' Treasurer, the President of the Andrew J. Blackbird Museum Governing Board, or the Treasurer of the Andrew J. Blackbird Museum Governing Board.

In all cases each check shall require two signatures with the additional stipulation that none of the above can sign a check which is payable to him/her self.

The individuals in these positions as of the signing of this resolution are: for the Little Traverse Bay Bands of Odawa Indians; Frank Ettawageshik, President; Kathy McCann, Vice-President; Shirley Oldman, Treasurer; Ron Wemigwase, Executive Coordinator; and for the Andrew J. Blackbird Museum Governing Board: Robert Shagonaby, President, and Janada Chingwa, Treasurer.

This resolution was passed at a regular meeting of the Little Traverse Bay Bands of Odawa Indians Board of Directors on the date below.

Signed this 13th day of September, 1992 *11*

President of the Board _____