

**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 # 110401-01  
Account Signer Resolution**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians holds checking account number 644864429 with National City Bank titled "Little Traverse Bay Bands of Odawa Indians Elders Duplex Security;"

**THEREFORE BE IT RESOLVED** that the following three individuals are authorized 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 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 4, 2001 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

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

Date: 11/15/01

Frederick R. Harrington, Jr., Tribal Secretary