

Little Traverse Bay Bands of Odawa Indians, Inc.

Post Office Box 246
1345 U.S. 31 North
Petoskey, Michigan 49770
616-348-3410

RESOLUTION NUMBER 06129403

To designate which Board members and/or staff are to sign checks on bank account for Little Traverse Bay Bands Youth Council bank account.

NOW THEREFORE BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Board of Directors hereby designates its President, Vice-President, Treasurer, Executive Coordinator, Substance Abuse Program Planner, and Enrollment Clerk as signers on the Youth Council bank account(s).

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 her/himself.

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; Albert Colby, Executive Coordinator; Mary Lou Rasch, Substance Abuse Program Planner; Marcia Sutton, Enrollment Clerk.

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 1st day of May, 1994

President of Board _____

Frank Ettawageshik