

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 12194-01

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 Band 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, and the Secretary, Barry Laughlin.

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

This resolution takes effect on 11 December 1994. The individuals in these positions are for the Little Traverse Bay Bands of Odawa Indians: Frank Ettawageshik, President; Shirley Oldman Vice-President; Donna Minor-Budnick Treasurer; Albert Colby Executive Coordinator; and for the Andrew J. Blackbird Museum Governing Board: Treasurer, Janada Chingwa. Additional check signer for the Little Traverse Bay Bands Of Odawa indians will be Secretary, Barry Laughlin. 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 11 December 1994

President of the Board _____