

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

RESOLUTION #080804-01

National City Bank Opening of Second Bell's Fishery Bank Account.

WHEREAS: the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a Federally recognized Indian Tribe reaffirmed by the United States Congress on September 21, 1994 in Public Law 103-324, as amended, which exercises sovereign governmental authority over the people, land, and water within its jurisdiction and administers a wide range of governmental programs and business entities

WHEREAS: the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected governing body of the Tribe;

WHEREAS: the Tribe has a need to operate its business entities from separate checking accounts;

WHEREAS: the Tribe has established an Enterprise Fund for operations of Bell's Fishery

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes the opening of a second checking account with National City Bank for limited use by Bell's general manager, checks will be valid only up to \$1,500.

BE IT FURTHER RESOLVED that Tribal Secretary Dexter McNamara is authorized and directed to execute certification of any documents required by National City Bank for this purpose. The following individuals will be authorized to transfer funds, sign orders for payments, and or withdraw funds from such account: Frank Ettawageshik Tribal Chair, Alice Yellowbank Tribal Treasurer, Albert Colby Tribal Administrator, Valerie L. Tweedie Chief Financial Officer, General Manager for Bell's Fishery Donald R Bell Jr. and these individuals are authorized and directed to execute any signature cards or other documents required by National City Bank.

CERTIFICATION

As Tribal Chairman and Tribal Secretary, we 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 August 8 2004 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Regina Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frank Ettawageshik	<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>
Dexter McNamara	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: _____

Frank Ettawageshik, Tribal Chairman

Dexter McNamara, Tribal Secretary