

**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 01129202**

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 its President, Vice-President, Treasurer and Executive Director 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 which account shall be signed by the following: the Little Traverse Bay Bands of Odawa Indians Executive Coordinator, the 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; Simon Otto, Executive Coordinator; and for the Andrew J. Blackbird Museum Governing Board: Robert Shagonaby, President, and Ron Wemigwase, 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 12th day of January, 1992 / /

President of the Board \_\_\_\_\_