RESOLUTION NUMBER 071695-01

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 Bands of Odawa Indians Tribal Council hereby designates the Chairman, Vice-Chairperson, Treasurer, Secretary and Project Director as signers on all of Little Traverse Bay Bands of Odawa Indian's bank accounts,

The only account which will be different from the others will be the Andrew Blackbird Museum which account shall be signed by the Chairman, Vice-Chairperson, Treasurer, Secretary, Project Director and President of the Andrew Blackbird Museum. In all cases each check shall require two signatures with the 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 Chairman, Shirley Oldman Vice-Chairperson, Janet Shomin Treasurer, Barry Laughlin Secretary, Albert Colby Project Director, Doris Adams President of Andrew Blackbird Museum.

This resolution was passed unanimously by vote at the July 16, 1995 Tribal Council meeting of the Little Traverse Bay Bands of Odawa Indians.

Signed this 16th day of July 1995

[Signature]

[Roseville]