

Little Traverse Bay Bands of Odawa Indians

Post Office Box 246
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Petoskey, Michigan 49770

616-348-3410

RESOLUTION NUMBER 102295-01

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 Tribal Administrator as signers on all of Little Traverse Bay Bands of Odawa Indians' bank accounts,

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, Michelle Chingwa Tribal Administrator.

This resolution was passed at a regularly scheduled meeting of the Little Traverse Bay Bands of Odawa Indians Tribal Council at which a quorum was present on October 22, 1995 by a vote of 6 yes, 0 no, 0 abstained.

Signed this 22nd day of October 1995

Tribal Secretary, Barry Laughlin