

Little Traverse Bay Bands of Odawa Indians

P.O. Box 246
Petoskey, Michigan 49770

RESOLUTION # 051902-01 First Community Bank Account Signer Resolution

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds checking account number 1103711 with First Community Bank;

WHEREAS said account is designated for holding and administering funds under the Native American Housing Assistance and Self Determination Act, Public Law 104-330.

THEREFORE BE IT RESOLVED that the following four individuals are authorized to sign checks and other orders for the payment, transfer, or withdrawal from said account: Gerald V. Chingwa, Tribal Chairman; George Anthony, Tribal Vice-Chairman; Alice Yellowbank, Tribal Treasurer; and Albert Colby Jr., Tribal Administrator; and these individuals are authorized and directed to execute any signer cards or other documents required by First Community Bank;

FURTHER RESOLVED that Tribal Secretary Frederick R. Harrington Jr. is authorized and directed to execute certification of any documents required by First Community Bank for this purpose.

Certification

As Tribal Secretary I 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 on May 19, 2002 at which a quorum was present, by a vote of 4 in favor, 1 opposed, 0 abstentions, and 2 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>X</u>	_____	_____	_____
Gerald Chingwa	_____	_____	_____	<u>X</u>
Frederick Harrington, Jr.	<u>X</u>	_____	_____	_____
Beatrice Law	<u>X</u>	_____	_____	_____
Rita Shananaquet	_____	_____	_____	<u>X</u>
Janet Shomin	_____	<u>X</u>	_____	_____
Alice Yellowbank	<u>X</u>	_____	_____	_____

Date: May 19, 2002

Frederick R. ~~Harrington~~ Harrington Jr., Tribal Secretary