

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

7500 Odawa Circle  
Harbor Springs, MI 49740

**RESOLUTION # 072703-05  
First Community Bank Account Signer Resolution**

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

**THEREFORE BE IT RESOLVED** that the following five individuals are authorized to sign checks and other orders for the payment, transfer, or withdrawal from said account: Tribal Chairman Frank Ettawageshik, Tribal Council Vice-Chairperson Beatrice Law, Tribal Administrator Albert Colby Jr., Tribal Council Treasurer Alice Yellowbank, and Chief Financial Officer Valerie L. Tweedie, 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 Dexter McNamara 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 July 27, 2003 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 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>      </u>	<u>      </u>	<u>      </u>	<u>  x  </u>
Alice Yellowbank	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>

Date: July 28, 2003

Dexter McNamara  
Dexter McNamara, Tribal Secretary