



The Grand Traverse Band of Ottawa and Chippewa Indians

2605 N. West Bay Shore Drive • Peshawbestown, MI 49682-9275 • (231) 534-7750

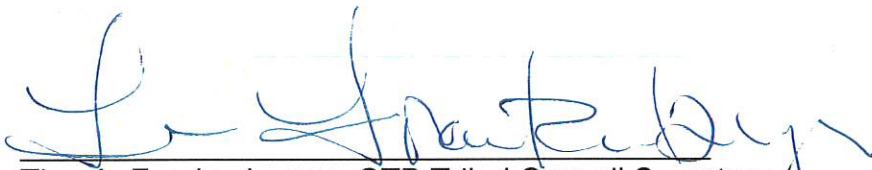
Certification of Tribal Council Action Special Session of August 29, 2018

I hereby certify as the Tribal Council Secretary that the foregoing Motion was Approved and Adopted at the Special Session of the Grand Traverse Band of Ottawa & Chippewa Indians Tribal Council

Approval of Resolution #18-36.3024 for Tribal Manager Signatory Authority

Motion made by Tribal Council Member Napont and Supported by Tribal Council Secretary Frankenberger to approve Resolution #18-36.3024 for Tribal Manager Signatory Authority for Sonya Zotigh.

5-FOR; 0-AGAINST; 1-ABSENT (Vargo); 0-ABSTAINING
Motion Carries



Tina A. Frankenberger, GTB Tribal Council Secretary

CC: Mike Teeple; Anna Miller



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TRIBAL COUNCIL RESOLUTION Resolution #18-36.3024

Additions of Signatory Authority

WHEREAS: The Grand Traverse Band of Ottawa and Chippewa Indians (GTB) became a federally-recognized Indian Tribe having a government-to-government relationship with the United States effective May 27, 1980 (see 45 Fed. Reg. 18321-322 (March 25, 1980)) and GTB is organized under a Tribal Constitution approved by the Secretary of the Interior on March 29, 1988; and

WHEREAS: GTB has elected a full governmental Tribal Council consisting of Thurlow “Sam” McClellan, Tribal Chairman; Kimberly M. Vargo, Vice-Chair; Tina A. Frankenberger, Secretary; Jane A. Rohl, Treasurer; David Arroyo, Councilor; Brian Napont, Councilor; and Mark Wilson, Councilor; and

WHEREAS: Article IV, Section (1)(h) of the Tribal Constitution provides that a power of the Tribal Council is “[t]o manage and control the economic affairs, enterprises, property, and all other interests of the Band; and

WHEREAS: It is the desire of the Tribal Council to authorize the Tribal Manager to have signatory authority for all tribal checking, savings, investment and other financial accounts that hold tribal assets; and

WHEREAS: Sonya Zotigh was appointed Interim Tribal Manager on June 20, 2018, and formally hired as the full-time contractual Tribal Manager on August 6, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Council of the Grand Traverse Band of Ottawa and Chippewa Indians hereby authorizes Sonya Zotigh, in her capacity as Tribal Manager, to act as a signatory for all tribal checking, savings, investment, and other financial accounts as well as the authority to approve, negotiate, modify, and provide for the administration of all grants and contracts for the duration of her appointment.

APPROVED:



Thurlow “Sam” McClellan, Chairman

ADOPTED:



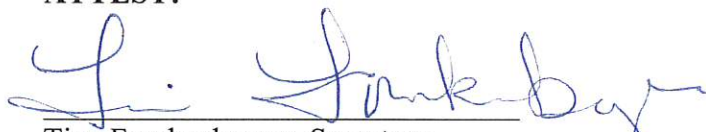
Tina A. Frankenberger, Secretary

CERTIFICATION

As Secretary of the Tribal Council of the Grand Traverse Band of Ottawa and Chippewa Indians, I hereby certify that the above resolution was approved and adopted at a Special Session of the Tribal Council held in Peshawbestown, Michigan, on August 29, 2018, with:

5 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT.

ATTEST:


Tina Frankenberger, Secretary