



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

RESOLUTION NO. #00-1212-02

**AUTHORIZING TRIBAL OGEMA TO EXECUTE P.L. 93-638 CONTRACT
WITH BUREAU OF INDIAN AFFAIRS FOR CIRCLE OF FLIGHT GRANT**

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted on September 21, 1994; and

WHEREAS, the Tribe and its members are eligible for all services and benefits provided by the federal government to Indians as members of federally recognized Tribes; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7(b) of the Constitution of the Little River Band of Ottawa Indians ("Tribal Constitution"), has the power to authorize and ratify agreements and contracts negotiated on behalf of the Tribe with the federal government; and

WHEREAS, the Tribal Ogema, pursuant to Article VI, Section 5(a) of the Tribal Constitution, is authorized to negotiate and execute contracts on behalf of the Tribe, provided such contracts are approved and ratified by the Tribal Council; and

WHEREAS, the Tribal Council Speaker, pursuant to Article IV, Section 5(a)(4) of the Tribal Constitution, is authorized to perform the duties of the Tribal Ogema in the absence of the Ogema; and

WHEREAS, the Tribal Council is authorized to contract for federal funds under the authority of the Indian Self-Determination Act (P.L. 93-638, as amended), and to implement and administer services on its Reservation and for its members; and

WHEREAS, the Tribe has previously received funding from the Bureau of Indian Affairs for wetland management work under the Circle of Flight program; and

WHEREAS, the Tribal Council desires to enter into a Self-Determination Act contract or other appropriate form of contract with the Bureau of Indian Affairs to carry out the scope of work described in the Tribe's FY 2001 Circle of Flight Project Proposal.

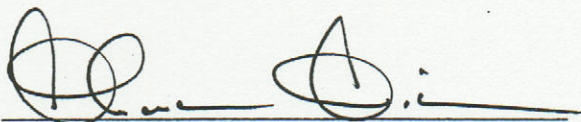
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests to contract with the Bureau of Indian Affairs to provide services under the authority of the Indian Self-Determination Act and authorizes the submittal of its funding proposal to the Bureau of Indian Affairs – Minneapolis Regional Office.

IT IS FURTHER RESOLVED, that the Tribal Ogema, or in his absence, The Tribal Council Speaker, is authorized to negotiate and execute a Self-Determination Contract, and any amendments, and is also authorized to serve as the Tribal Senior Official Representative for purposes of the grant or contract documents.

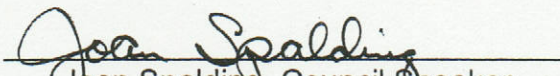
CERTIFICATE OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held at the Little River Band Community Center on December 12, 2000, by a vote of 6 in favor, 0 opposed, 3 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 12/12/00


Charles Fisher, Council Recorder

Attest:


Joan Spalding, Council Speaker