



Little River Band of Ottawa Indians
1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

RESOLUTION NO. #01-0530-04

**AUTHORIZING SECOND EXTENSION OF PROVIDER AGREEMENT
WITH JEFFREY KITTLE, M.D. FOR SERVICES PROVIDED
AT THE LITTLE RIVER HEALTH CENTER**

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, with rights secured to it under the 1836 Treaty of Washington (7 Stat. 491) and the 1855 Treaty of Detroit (11 Stat. 621); 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 Tribe has established a primary care health clinic to serve Tribal members, pursuant to its contract for federal funds under the authority of the Indian Self-Determination Act (P.L. 93-638, as amended); and

WHEREAS, the Tribal Council has previously authorized extension of the Personal Services Agreement with Jeffrey Kittle, M.D., to provide health care services to patients of the Little River Health Center through June 1, 2001; and

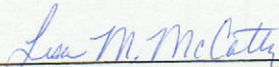
WHEREAS, the Tribal Ogema has negotiated a second addendum to extend the Personal Services Agreement with Dr. Kittle on the same terms as agreed to in the current Agreement for an additional period until July 27, 2001, to allow for a safe and orderly transition of responsibilities from Dr. Kittle to the new clinic physician.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema, or in the absence of, the Tribal Council Speaker to execute a Second Addendum to the Personal Services Agreement with Jeffrey Kittle, M.D., to extend the term of that Agreement for the term commencing June 1, 2001 and ending July 27, 2001. Except as amended by that Addendum all remaining terms of that Personal Services Agreement are ratified and confirmed.

Certificate of Adoption

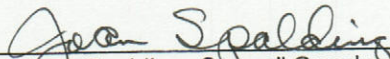
This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at a Regular Session held at the Little River Band Community Center in Manistee, Michigan on May 30, 2001, by a vote of 7 in favor, 0 opposed, 2 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: _____



Lisa M. McCatty, Council Recorder

Attest:



Joan Spalding, Council Speaker

Distribution: Council Records
Tribal Ogema
Tribal Court
Accounting Department
Legal Department
Jeffrey Kittle, M.D.

SECOND ADDENDUM TO PERSONAL SERVICES AGREEMENT
(Little River Band of Ottawa Indians/Jeffrey E. Kittle, M.D.)

This Addendum to the Personal Services Agreement, dated as of May 30, 2001, between the Little River Band of Ottawa Indians (the "Tribe") and Jeffrey E. Kittle, M.D. ("Dr. Kittle").

WHEREAS, the Tribe and Dr. Kittle entered into a Personal Services Agreement, dated April 1, 2000; and

WHEREAS, the term of the original Agreement expired on March 31, 2001; and

WHEREAS, the Tribe and Dr. Kittle did extend the term of the Personal Services Agreement through June 1, 2001 pursuant to a first Addendum; and

WHEREAS, the Tribe and Dr. Kittle desire to extend the term of the Personal Services Agreement; and

WHEREAS, the Tribal Ogema have negotiated a Second Addendum to the Agreement to cover the period between June 1, 2001 through July 27, 2001.

NOW THEREFORE, THIS ADDENDUM TO THE PERSONAL SERVICES AGREEMENT PROVIDES AS FOLLOWS:

1. Paragraph 2 of the original Personal Services Agreement is hereby amended to read as follows:
 2. Term. The term of this Agreement shall be extended for a period beginning on June 1, 2001, and ending on July 27, 2001 (the "Term"), or such earlier date on which it may be terminated under Section 8 of this Agreement.
2. Except as amended by this Addendum, the original Personal Services Agreement and first Addendum to that Agreement are ratified and confirmed.

IN WITNESS WHEREOF, the parties have executed this Addendum to the Personal Services Agreement on the day and year first above written.

LITTLE RIVER BAND OF OTTAWA INDIANS

By: _____
Robert Guenthardt

Dated: _____

Its: Tribal Ogema

PROVIDER:

Jeffrey E. Kittle, M.D.

Dated: _____