

Little River Band of Ottawa Indians

375 River Street
Manistee MI 49660
(231) 723-8288

RESOLUTION NO. #02-0529-13

**APPROVING PERSONAL SERVICE CONTRACT WITH JULIE DIXON, D.O.
TO SERVE AS PHYSICIAN FOR LITTLE RIVER BAND HEALTH CENTER**

WHEREAS, the Band's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Band adopted a Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, pursuant to Article IV, Section 5 (a)(4) and Article V, Section 5(a)(3) and (8) of the Band's Constitution, the Tribal Ogema, or in his/her absence, the Tribal Council Speaker, is authorized to represent the Band in its relations with other organizations and manage the economic affairs/enterprises of the Band, in a manner consistent with the Band's Constitution and resolutions of the Tribal Council; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 7 (b) of the Constitution, has the power to authorize and ratify agreements and contracts negotiated by the Tribal Ogema; and

WHEREAS, the Tribal Attorney, in consultation with the Band's Health Services Director, has negotiated a Professional Service Contract with Julie Dixon, D.O., retaining Dr. Dixon to serve as physician for the Little River Band Health Center; and

WHEREAS, the proposed form of Contract with Dr. Dixon is in substantially the same form as the current agreement with Dr. Dixon; and

WHEREAS, the Tribal Council finds that retaining the services of Dr. Dixon and execution of the proposed agreement is in the best interests of the Tribe.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Tribal Ogema and the Tribal Council Speaker, to

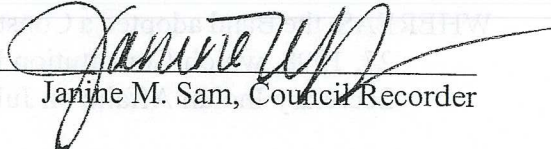
execute the attached Professional Services Contract with Julie Dixon, D.O., employing Dr. Dixon as physician for a one (1) year period commencing June 3, 2002.

Certificate of Adoption

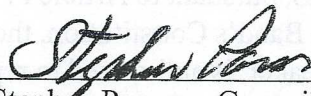
This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at a Closed Meeting portion of a Regular Session of the Tribal Council held at the Little River Band Downtown Offices located at 375 River Street in Manistee, Michigan on May 29, 2002, by a vote of 5 FOR, 3 AGAINST, 0 ABSTAINING, and 1 ABSENT. A quorum of the Tribal Council being present for such vote.

Date:

5/30/02


Janine M. Sam, Council Recorder

Attest:


Stephen Parsons, Council Speaker

Distribution: Council Records
Tribal Ogema
Human Resource Department
Julie Dixon, D.O.