



Little River Band of Ottawa Indians

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

Resolution # 03-0129-22

*Authorizing the Ogema to Enter Into a Three Year Professional Services Agreement With
The Rehman Group on Behalf of the Little River Band of Ottawa Health Center*

WHEREAS, the Tribe'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. s. 1300k, et seq.; and

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

WHEREAS, the Tribal Council is delegated under Article IV, Section 7(a)(1) and (e) to promote, protect and provide for public health, peace, morals, education and general welfare of the Tribe and its members, and to engage legal counsel; and

WHEREAS, the Tribal Council, under Article IV, Section 7(b), to ratify agreements negotiated by the Ogema on behalf of the Tribe; and

WHEREAS, the Health Director, as the Ogema's representative from the Little River Band of Ottawa Health Center, negotiated a contract with The Rehman Group regarding billing and collection services for a three year period; and

WHEREAS, the Ogema has reviewed and approved the contract negotiated and submitted the contract to the Tribal Council; and

WHEREAS, the contract does not contain a waiver of sovereign immunity and does not contain arbitration or other similar clauses; and

WHEREAS, the Tribal Council has determined that entering into the contract is in the best interests of the Tribe;

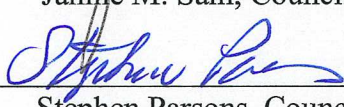
NOW THEREFORE BE IT RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the Ogema to enter into the professional services contract with The Rehman Group for a three-year engagement beginning on the date of signature by the Ogema on the professional services agreement.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on January 29, 2003, at the Little River Band's Downtown Offices in Manistee, Michigan, with a quorum being present for such vote.



Janine M. Sam, Council Recorder



Stephen Parsons, Council Speaker

Attest:

Distribution: Council Records
Tribal Ogema
Tribal Court
Legal Department
Reyman Group