



Little River Band of Ottawa Indians

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

Resolution # 03-0205-29

*Authorizing Negotiation and Execution of a Fiscal Year
2003 P.L. 93-638 Contract with the Indian Health Service*

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. '1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribe adopted a new 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, 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 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 for its members; and

WHEREAS, the Tribal Council has enacted Resolutions No. #02-1221-01 and #03-0108-01, which authorized a Continuing Budget for Fiscal Year 2003 based upon the Fiscal Year 2002 Budget and approved an appropriation of funds based upon the 4th Quarter appropriations for Fiscal Year 2002; and

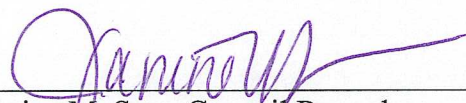
WHEREAS, the Tribal Council desires to enter into a FY 2003 Self-Determination Act contract with the Indian Health Service in accordance with the terms and conditions described in the model Contract and Annual Funding Agreement and the Scope of Work and Budget allocations contained in the Fiscal 2002 Operating Budget, pending final approval of the Fiscal Year 2003 Budget.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests to contract with the Indian Health Service to provide services under the authority of the Indian Self-Determination Act and authorizes the submission of its contract proposal to the Indian Health Service - Bemidji Area 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 contract, including execution of any modifications to the Fiscal Year 2003 Contract and Annual Funding Agreement required after final approval of the Fiscal Year 2003 Operating Budget.

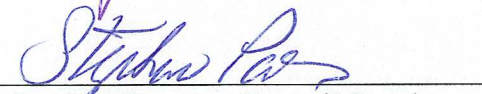
CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 9 FOR, 0 AGAINST, 0 ABSTAINING, and 0 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Community on February 5, 2003, in Manistee, Michigan, with a quorum of the Tribal Council being present for such vote.



Janine M. Sam, Council Recorder

Attest:



Stephen Parsons, Council Speaker

Distribution: Tribal Council Records
Tribal Ogema (Grants & Contracts)
Indian Health Service - Bemidji Area Office
Legal Department