



Little River Band of Ottawa Indians

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

Resolution # 03-1220-434

Approving the submission of the Fiscal Year 2004 P.L. 93-638 contract proposal to the Indian Health Service and authorizing the Tribal Ogema, or in the absence of, the Tribal Council Speaker to Negotiate and Execute a Fiscal Year 2004 P.L. 93-638 Contract with the Indian Health Services

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 for its members; and

WHEREAS, the Tribal Council desires to enter into a FY 2004 Self-Determination Act contract with the Indian Health Services in accordance with the terms and conditions described in the model Contract and Annual Funding Agreement and the Scope of Work presented in the Fiscal 2004 Operating Budget presented by the Tribal Ogema.

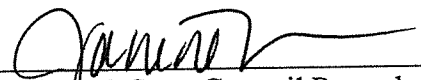
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests to contract with the Indian Health Services to provide services under the authority of the Indian Self-Determination Act and authorizes the submission of its contract proposal to the Indian Health Services Bemidji Area Office.

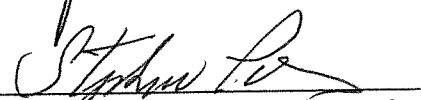
IT IS FURTHER RESOLVED, that the Tribal Ogema, or in the absence of, the Tribal Council Speaker, is authorized to negotiate and execute a Self-Determination Contract, and any amendments, and is also authorized to serve as the Tribal Senior Official Representative for purposes of the contract, including execution of any modifications to the Fiscal Year 2004 Contract and Annual Funding Agreement required after final approval of the Fiscal Year 2004 Operating Budget.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held at the Little River Band Dome Room on December 20, 2003, in Manistee, Michigan, with a quorum of the Tribal Council being present for such vote.

Attest:


Janine M. Sam, Council Recorder


Stephen Parsons, Council Speaker

Distribution: Tribal Council Records
Tribal Ogema
Tribal Court
Legal Department
Grants Department