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Little River Band of Ottawa Indians

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

Resolution # 04-0526-227

Authorizing a 6 Month Extension to the Employment Contract with Dr. Dixon

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; 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 Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is authorized under Article IV, Section (b) to approve contracts negotiated by the Ogema; and

WHEREAS, the Tribe has engaged Dr. Dixon to provide professional health services at the Tribe's Health Center through an employment contract that currently expires in early June 2004; and

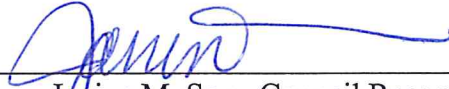
WHEREAS, the Tribal Council has not received an updated contract, but has identified an intention to negotiate a new contract with Dr. Dixon; and

WHEREAS, the Tribal Council has identified that the continued provision of health related services at the Tribe's Health Center is necessary had has determined that extension of the contract for a six month period in order to provide sufficient time for the Ogema and Dr. Dixon to conclude contract negotiations;

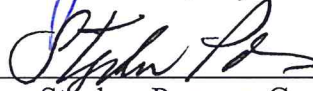
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the extension of the employment contract with Dr. Dixon for an additional six month period beginning at the conclusion of the existing contract and that acceptance of this shall be identified by the signature of the Ogema and Dr. Dixon at the conclusion of an original of this resolution.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 1 AGAINST, 0 ABSTAINING, and 1 ABSENT, at a Regular Closed Session of the Little River Band of Ottawa Indians Tribal Council held on May 26, 2004, 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