



Little River Band of Ottawa Indians

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

Resolution # 04-0609-246

*Authorizing Execution of a Professional Services Agreement with
Robin Carufel*

WHEREAS, the status of the *Gaá Čhíng Zíłbi 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

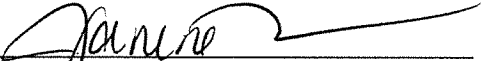
WHEREAS, the Tribe has received an Indian Health Service (IHS) Self-Governance Planning Grant, which requires the Tribe to complete a health services planning document in accordance with the specifications described in the Grant agreement with the IHS; and

WHEREAS, the Health Director and Assistant Tribal Manager have, in consultation with the Legal Department, negotiated a Professional Services Agreement, with the consultant identified to assist the Tribe in completing the grant requirements and are recommending approval of the same;

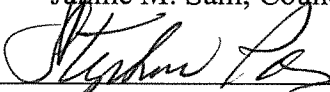
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes execution of a Professional Services Agreement with Robin A. Carufel for consulting services under the Tribe's IHS Self-Governance Planning Grant.

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 the Closed Meeting portion of a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on June 9, 2004, at the Little River Band's Conference Room 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 (cc: Purchasing)
Robin Carufel